

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

UNITED TAE KWON DO & HAP KI DO CENTER, INC.

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DEC 31/98

FAX AUDIT NO. E98000024426

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNITED TAE KWON DO & HAP KI DO CENTER, INC.

FILED
98 DEC 31 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the authority of the Florida Business Corporation Act, the following Articles of Amendment to the Articles of Incorporation of the UNITED TAE KWON DO & HAP KI DO, Inc., a Florida corporation (the "Corporation"), are hereby adopted:

1. The name of the corporation is UNITED TAE KWON DO & HAP KI DO CENTER, INC.

2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

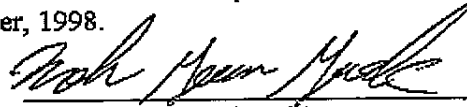
"ARTICLE I - NAME

The name of the Corporation is United Martial Arts Center, Inc.

The mailing address is 9250 College Parkway (#7), Fort Myers, Florida 33919."

2. The foregoing Amendment was adopted by the unanimous written consent of all shareholders and directors of this Corporation entitled to vote thereon on the 31st day of December, 1998. The number of votes cast for the amendment were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on the 31st day of December, 1998.


Noh Geun Guak, President

Prepared by: Thomas P. Clark, Esquire
Florida Bar Number: 0510114
1715 Monroe Street
Fort Myers, Florida 33901
(941) 334-4121

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