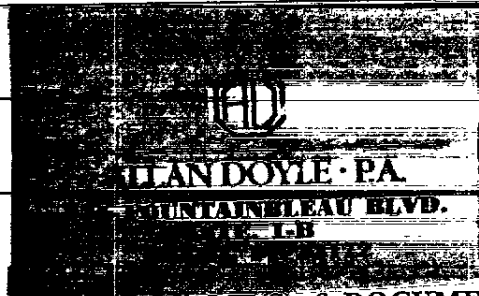


G97788



900002422419--9

-02/05/98--01060--023

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
98 FEB -5 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 6 1998

AMENDMENTS TO ARTICLES OF INCORPORATION
OF MARTIAL ARTS COLLEGE OF MIAMI CORPORATION

The Certificate of Incorporation of Martial Arts College of Miami Corporation heretofore approved and filed in the office of the Secretary of State on April 1984 is hereby amended as follows:

ARTICLE 1: The name of the Corporation shall be:

MAC SPORTS SUPPLIES CORP.,

I, the undersigned being the initial Director of Martial Arts College of Miami Corporation hereby certify that the Board of Directors of the corporation did unanimously approve and recommend, on the 24th day of January, 1998 at the meeting duly called for that purpose that the Articles of Incorporation of Martial Arts College of Miami Corporation heretofore filed and approved on the 5th of April, 1984 be amended in the manner set forth above and did propose said amendment to the stockholders of the corporation.

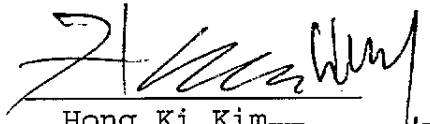
WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, the stockholder of the corporation did unanimously approve the foregoing amendment and that the number of votes cast by the stockholder was sufficient for the approval of said amendment on the

FILED
98 FEB -5 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

24th day of January, 1998.

IN WITNESS WHEREOF, the Director of the Corporation
has hereunto affixed his signature and the corporate
seal of the corporation, this 24TH day of January, 1998.

{Corporate seal}



Hong Ki Kim
Director/President

Prepared by:

Allan Doyle, CPA
175 Fontainebleau Blvd.
Ste. 1-B
Miami, Fl 33172