

J63835

Steve Preddie
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Lauderdale Lakes, Florida 33311
(954) 731-2099

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

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-02/22/02--01031--009
*****35.00 *****35.00

2/13/2002

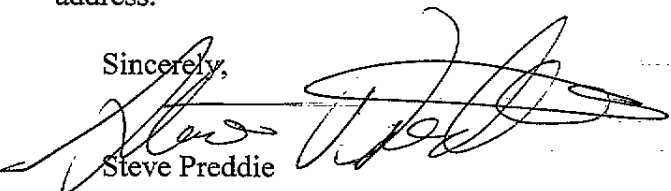
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*****8.75 *****8.75

Gentlemen.

Please be advise that I Steve Preddie, president of Elite Taekwondo Institute, INC.
hereby wish to amend the above company to Elite College of Health Science, INC.

Should you have any questions, please contact me at the above phone number or
address.

Sincerely,


Steve Preddie

FILED
02 FEB 22 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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N/C

T BROWN FEB 27 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 FEB 22 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ELITE THE KWONDO INSTITUTE, INC.

(present name)

J 63835

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMENDMENT #1 TO: ELITE COLLEGE OF HEALTH SCIENCE,
INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 2/13/2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13 day of FEBRUARY, 2002.

Signature

Steve Preddie

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

STEVE PREDDIE

Typed or printed name

PRESIDENT / INCORPORATOR

Title