

K62754

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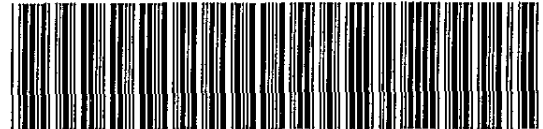
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amendy/Name chg.
mm
9/19/03

LAW OFFICES
Grand & Grand, P.A.
VENTURE CORPORATE CENTER
BUILDING I, SUITE #450
3440 HOLLYWOOD BOULEVARD
Hollywood, Florida 33021-6933

Leonard Grand*
Mark S. Grand

*BOARD CERTIFIED IN TAX LAW

BROWARD (954) 989-2889
DADE (305) 945-2400
FAX (954) 961-4216

September 12, 2003

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

Re: Amendments to Articles of Incorporation of:
Nee's Kung Fu Studio, Inc.

Gentlemen:

Enclosed are the following:

1. Original and one (1) photocopy of the Amendment to Articles of Incorporation of Nee's Kung Fu Studio, Inc., to be effective on September 12, 2003.
3. Check in the amount of \$43.75 to cover filing fee and certified copy fee for the above Amendment.

Please certify and return under seal. If you have any questions regarding the above, please call the undersigned collect. Thank you.

Very truly yours,



MARK S. GRAND
MSG/lf

cc: Ms. Amy Losek

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF NEE'S KUNG FU STUDIO, INC.

Pursuant to the provisions of §607.1006 of the Florida Statutes, the undersigned corporation adopts the following amendment to its Articles of Incorporation.

1. The name of the Corporation is NEE'S KUNG FU STUDIO, INC.
2. The following amendment was adopted by all of the directors and all of the shareholders on September 12, 2003, in the manner prescribed in §607.1003 of the Florida Statutes, as evidenced by the written consent attached hereto and made a part hereof.
3. Effective September 12, 2003, Article I of the Articles of Incorporation shall be rescinded and restated in its entirety, and shall read as follows:

"ARTICLE I - NAME & ADDRESS

The name of this corporation is:

TEAM MARTIAL ARTS CENTERS, INC.

The mailing address of this corporation is:

18319A W. Dixie Highway, N. Miami Beach, FL 33160".

Dated this 12th day of September, 2003.

NEE'S KUNG FU STUDIO, INC.

By: _____

AMY LOSEK, President

Attest: _____

AMY LOSEK, Secretary

STATE OF FLORIDA)
COUNTY OF BROWARD) SS.:

The foregoing instrument was acknowledged before me this 12th day of September, 2003, by AMY LOSEK, President and Secretary of NEE'S KUNG FU STUDIO, INC.



LINDA C. FIELDS
My Commission Expires Dec. 27, 2004
Commission No. CC 977876

Linda C. Fields
(Notary signature)

Notary Print Name: Linda C. Fields

Personally known _____

Or Produced Identification _____

Type of Identification Produced: _____

03 SEP 15 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WRITTEN CONSENT TO ACTION OF THE
BOARD OF DIRECTORS AND SHAREHOLDERS
OF NEE'S KUNG FU STUDIO, INC.

The undersigned, being all of the directors and shareholders of NEE'S KUNG FU STUDIO, INC., a Florida corporation, do hereby take the following action by written consent pursuant to §607.0821 and §607.0704 of the Florida Statutes.

"RESOLVED, that in accordance with Florida Statutes Section 607.1003, Article I of the Articles of Incorporation of this corporation be amended to read as follows:

"ARTICLE I - NAME & ADDRESS

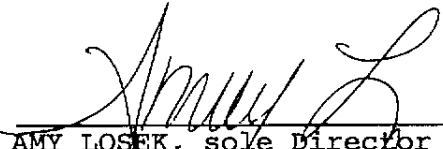
The name of this corporation is:

TEAM MARTIAL ARTS CENTERS, INC.

The mailing address of this corporation is:

18319A W. Dixie Highway, N. Miami Beach, FL 33160".

Dated this 12th day of September, 2003.



AMY LOSEK, sole Director



AMY LOSEK, sole Shareholder