

TABAS, FREEDMAN & SOLOFF, P.A.
ATTORNEYS AT LAW

THE INGRAHAM BUILDING
25 SOUTHEAST SECOND AVENUE • SUITE 919
MIAMI, FLORIDA 33131-1538
TEL (305) 375-8171
FAX (305) 381-7708
WWW.TFSLAW.COM

JEYZA FLORES BLANCO
MEMBER BAR
MARCIA L. LUNN**
GARY M. FREEDMAN*
DEBI EVANS GALLER
STACEY L. SOLOFF
JOEL L. TABAS***†

* BOARD CERTIFIED IN CONSUMER BANKRUPTCY
OF COUNSEL
** BOARD CERTIFIED IN CREDITORS' RIGHTS LAW
ALSO ADMITTED IN MASSACHUSETTS
*** BOARD CERTIFIED IN BUSINESS BANKRUPTCY
† PANEL TRUSTEE, U.S. BANKRUPTCY COURT,
SOUTHERN DISTRICT OF FLORIDA

March 29, 2001

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*****60.00 *****60.00

Via Overnight Delivery
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

L99-8293

RE: Chi Taekwon-Do Organization, L.L.C.

Dear Sir/Madam:

Enclosed please find an original and one copy for filing in the following order:

1. Amendment to Articles of Organization of Chi Taekwon-Do Organization, L.L.C.; and
2. Statement of Change of Registered Office for Limited Liability Company.

In addition, enclosed is a check in the amount of \$60.00 for the filing fee for both items. Kindly forward evidence of the filing to my attention in the enclosed envelope provided for your convenience.

Thank you for your attention to this matter.

Very truly yours,

TABAS, FREEDMAN & SOLOFF, P.A.

Debi Evans Galler
Debi Evans Galler

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 30 PM 12:38

FILED

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AMENDMENT TO ARTICLES OF ORGANIZATION OF
CHI TAEKWON-DO ORGANIZATION, L.L.C.

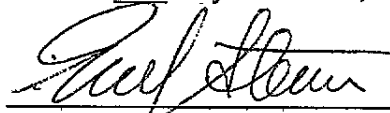
The undersigned, being authorized to execute and file this Amendment to the Articles, hereby certifies that:

The Article I- Name, is hereby amended to change the name of the Limited Liability Company to:

CH'ANG HON TAE KWON DO ALLIANCE, L.L.C.

All other articles remain unchanged and in full force and effect.

In Witness whereof, the undersigned, being one of the Members of the Company, has executed this Amendment to Articles of Organization this _____ day of March, 2001.

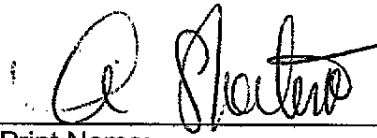


Mel Steiner, Member

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Mel Steiner, in Miami, Florida, who after being duly sworn, acknowledged that he executed before me the foregoing instrument. He is personally known to me or produced ✓ as identification.

WITNESS my hand and official seal in the State of Florida, this 29th day of March, 2001.



Print Name: _____
Notary Public, State of Florida
My Commission Expires: _____

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 MAR 30 PM 12:38

FILED