

M63053

6/30/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 23 PM 3: 24

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/03/00--01139--017
*****35.00 *****35.00

Dear Sirs:

Attached are the amendments of the Articles of Incorporation of TAE KWAN TAE KWON-DO Inc.

My name and address are:

Jorge Barahona
8943 NW 145 Street
Miami Lakes, FL 33016

As the amendments establish I am the new director, officer and registered agent of this corporation.

Looking forward to hear from you,


Jorge Barahona

Amend

V. SHEPARD AUG 30 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 18, 2000

JORGE BARAHONA
8943 NW 145 STREET
MIAMI LAKES, FL 33016

SUBJECT: JI DO KWAN - TAE KWON DO, INC.
Ref. Number: M63053

We have received your document for JI DO KWAN - TAE KWON DO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 600A00039288

8/20/00

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Dear Sirs:

As you requested, attached are the correction to the amendments of the Articles of Incorporation of JI DO KWAN TAE KWON-DO Inc.

I am including my acceptance as new registered agent at the address:

3820 W 16th Ave
Hialeah, Fl 33016

Looking forward to hear from you,


Jorge Barahona

RECEIVED
00 AUG 23 AM 10:11
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 23 PM 3: 24

SI DO KWAN-TAE KWON DO, Inc

(present name)

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)

THE NAME AND ADDRESS OF THE NEW OFFICE AND DIRECTOR IS:

Pres/Sec'y
JORGE BARAHONA
8943 NW 145 ST
MIAMI LAKES, FL 33016

THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:

JORGE BARAHONA
3820 W 16th AVE
HIALEAH, FL 33012-7040

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:

THIRD: The date of each amendment's adoption: JULY 1st 2000

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

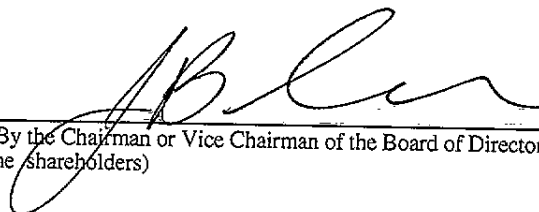
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

"The number of votes cast for the amendment(s) was/were sufficient for approval by YOTING GROUP 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 1ST day of JULY, 2000.

Signature


(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)

JORGE BARAHONA

Typed or printed name

PRESIDENT / SECRETARY

Title

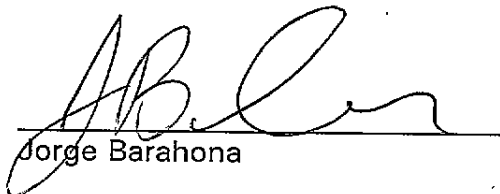
MIAMI-DADE County, Florida, July 1st 2000.

MARINA NORIEGA

Notary Public State of Florida at Large

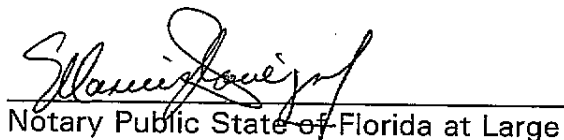
STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared Jorge Barahona, to me known to be the person described as the Resident Agent, in the foregoing Articles of Amendment to the Articles of Incorporation of JI DO KWAN-TAE KWON DO, Inc., and he states that he is familiar with and accepts the obligations of this position.



Jorge Barahona

Sworn and subscribed before me on this July 1st, 2000.



Notary Public State of Florida at Large



MARINA NORIEGA
COMMISSION # CC583909
EXPIRES SEP 09, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC.