

N04000008453

(Requestor's Name)

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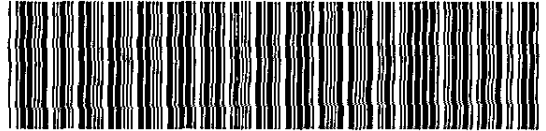
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*Name Change:*  
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*ADR*  
*3/29/05*

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Bas-I New World Karate Inc. NO4000008453  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BAS-I NEW WORLD KARATE INC.**

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Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The name of this corporation shall be changed to **BAS-I NEW WORLD KARATE NON PROFIT ORGANIZATION, INC.**

**SECOND:** The Director(s) of the corporation are listed as follows:

Newton James  
Curtis Chin  
Neville Cohen

**THIRD:** The Director(s) of the corporation shall be changed to:

Newton James  
Curtis Chin  
Neville Cohen  
Rafael Nieves  
Richard Gornail

**FOURTH:** The date of the adoption of this amendment is the 17 December 2004 by the Members.



**SPIEGEL & UTRERA, P.A.**

L A W Y E R S


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1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
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**FIFTH:** The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

**SIXTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation of BAS-I NEW WORLD KARATE INC

Signed this 17 December 2004.

  
Newton James, President



**SPIEGEL & UTRERA, P.A.**

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