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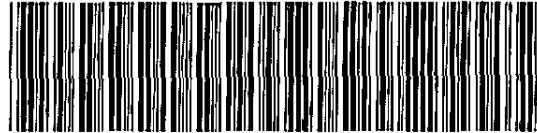
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Amend

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05 OCT 10 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AJR
10/18/05*

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October 6, 2005

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

Re: United World Aikido Federation, Inc.
Ref. Number: W05000024254
Letter Number: 805A00034541

Dear Sir or Madam:

Enclosed is original Articles of Amendment to Articles of Incorporation of United World Aikido Federation, Inc., together with our check in the amount of \$35.00 representing the filing fee for same.

If you have any questions, or if anything further is required, please advise.

Sincerely,



Leanna S.A. Freeman
For the Firm

LSAF:er
Enclosures

cc: Mr. Neil Chandler

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNITED WORLD AIKIDO FEDERATION, INC.**

**FILED
05 OCT 10 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

DURATION/DISSOLUTION: The duration of the corporate existence shall be perpetual until dissolution. Upon the dissolution of the organization, assets of the corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

The date of the amendment's adoption: September 15, 2005.

SECOND: Amendment adopted:

AMENDMENTS: These bylaws may be amended when necessary by a two-thirds majority of the Board of Directors. Proposed amendments must be submitted to the Secretary to be sent out with regular Board announcements.

The date of the amendment's adoption: September 15, 2005.

THIRD: Adoption of Amendment:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed on ~~September~~ ^{Oct.} 4., 2005.



Lewis Neil Chandler
President