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SCOR AMND/RESTATE/CORRECT OR O/D RESIGN

CHAEL LUZBET MARSHAL ARTS FOR KIDS FOUNDATION INC.

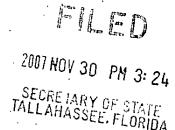
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ARTICLE OF AMENDMNENT TO ARTICLES OF INCORPORATION OF

MICHAEL LUZBET MARSHAL ARTS FOR KIDS FOUNDATION INC. (Present Name)

N07000011402
(Document Number of Corporation(If known)

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)

DELETE: ARTICLE I; NAME

The name of this corporation is:
MICHAEL LUZBET MARSHAL ARTS FOR KIDS FOUNDATION INC.

ADD: ARTICLE I: NAME

The new name of this corporation shall be:

MICHAEL LUZBET MARTIAL ARTS FOR KIDS FOUNDATION INC.

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: November 29, 2007.

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

- X 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 · (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 29th day of November 2007. Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officers if adopted by the shareholders) (By a director if adopted by the directors) OR. (By an incorporator of adopted by the incorporators)

> PRESIDENT (Title)

MICHAEL LUZBET (Typed or print name)