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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**MICHAEL LUZBET MARSHAL ARTS FOR KIDS FOUNDATION INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT  
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)

☒ 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 29<sup>th</sup> 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)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHAEL LUZBET  
(Typed or print name)

PRESIDENT  
(Title)