ASSOCIATION Amendment Section Division of Corporations

Division of Corporation PO Box 6327 Tallahassee, FL 32314

Beaches Martial Arts, Inc. (Formerly known as: Coker Tae Kwon Do, Inc.) 475 9th Avenue South
Jacksonville Beach, FL 32250

100004622821--8 -10/04/01-01021--008 *****43.75 *****43.75

To Whom It May Concern:

Please find enclosed a signed Amendment form, changing our company name. Also, a check for \$43.75, for the following: \$35 filing fee and \$8.75 for 1 Certified copy.

If you have any questions, please do not hesitate to contact us at the above address, by phone at (904) 241-2395.

Sincerely,

Beaches Martial Arts





ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATIO of

COKER TAE KWON DO, INCORPORATED

(present name)

N94000004834

(Document Number of Corporation (If known)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

Article I - DELETE: COKER TAE KWON DO, INCORPORATED

Article I - ADD: BEACHES MARTIAL ARTS, INCORPORATED

SECOND:	The date of adoption of the amendment(s) was:	October 1, 2001			
THIRD:	Adoption of Amendment (CHECK ONE)				
The amendment(s) was(were) adopted by the members and the number of cast for the amendment was sufficient for approval.		nbers and the number of votes			
	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.				
Hyather & Sorrein					
Signature of Chairman, Vice Chairman, President or other officer Heather Correia Typed or printed name					
			President October 1, 2001 Title Date		October 1, 2001
					Date