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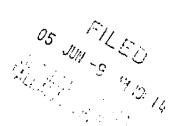
06/09/05--01017--003 **35.00

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF C	CORPORATION: MAN-SON-HIN	G SCHOOL OF MARTIAL ARTS,	INC.
DOCUMEN'	T NUMBER:		
The enclosed	Articles of Amendment and fee a	re submitted for filing.	
Please return	all correspondence concerning thi	s matter to the following:	
	JANISE R. MAN-SON-HING		
	(Name o	of Contact Person)	
	MAN-SON-HING MARTIAL ARTS A	ACADEMY, INC.	
	(Fir	m/ Company)	
		WATERS AVENUE	
		(Address)	
	TAMPA, FL 33614		
	•	ate/ and Zip Code)	
For further in	formation concerning this matter,	please call:	
JANISE MAN-	SON-HING	at (813) 310-2390	
	(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a	check for the following amount:		
☑ \$35 Filing Fe	ee □ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corpo 409 E. Gaines Street Tallahassee, FL 32	rations eet

Articles of Amendment to Articles of Incorporation of



MAN-SON-HING SCHOOL OF MARTIAL ARTS, INC.	
(Name of corporation as currently filed with the Florida Dept. of State)	
(Document number of corporation (if known)	_
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Condopts</i> the following amendment(s) to its Articles of Incorporation:	rporation
NEW CORPORATE NAME (if changing):	
MAN-SON-HING MARTIAL ARTS ACADEMY, INC.	
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," A professional corporation must contain the word "chartered", "professional association," or the abbrev	or "Co.") iation "P.A.")
AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	Number(s)
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued share for implementing the amendment if not contained in the amendment itself: (if not applicate	

(continued)

The date of each amendment(s) adoption: Sure 2, 2005
Tible atting date if a mall and be
Effective date if applicable:
•
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 And day of June, , 2005.
Signature Janise R. Man-Son-Huing
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver trustee, or other court appointed fiduciary by that fiduciary)
JANISE R. MAN-SON-HING
(Typed or printed name of person signing)
VICE PRESIDENT
(Title of person signing)

FILING FEE: \$35