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905 E. State Road 434, Suite 120, Longwood, Florida 32750 Telephone: (407) 767-7070 Facsimile: (407) 767-1203 E-Mail: info-tigerma@tigerma.com

October 15, 2001

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street Tallahassee FL 32314

500004718135--4 -12/11/01--01009--023 *****43.75 *****43.75

RE: American Martial Arts Athletic Academy, Inc.

Dear Representative:

Enclosed for filing with the Florida Department of State are one (1) original and one (1) copy of the Amendment to Articles of Incorporation of American Martial Arts Athletic Academy, Inc. The original Articles were filed on August 17, 2000, and assigned document number P00000078072. Also enclosed is a check payable to the Florida Department of State in the amount of Forty Three Dollars and 75/100 (\$43.75) covering the filing fee of the \$35.00 filing fee, \$8.75 for a certified copy of the Amended Certificate of Incorporation.

Thank you very much for your help in this matter. Please feel free to call if you have any questions or need any additional information.

Sincerely,

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

FILED

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of

SECRETARY OF STATE FALLAHASSEE, FLORIDA

AMERICAN MARTIAL ARTS ATHLETIC ACADEMY, INC.

AMERICAN MARTIAL ARTS ATHLETIC ACADEMY, INC. was incorporated on August 17, 2000 and assigned document number P00000078072. Pursuant to the provisions of Section 607, Florida Statutes, AMERICAN MARTIAL ARTS ATHLETIC ACADEMY, INC. adopts the following articles of amendment to its articles of incorporation.

FIRST:

Amendment(s) adopted:

ARTICLE I.

REGISTERED AGENT

The street address of the registered office of the corporation shall be 905 E. State Road 434, Suite 120, Longwood, Florida 32750 and the name of the registered agent of the corporation at that address is Philip E. Albin.

ARTICLE II. DIRECTORS

This corporation shall have two (2) directors. The name and street address of the members of the Board of Directors are:

Philip E. Albin, 905 E. State Road 434, Suite 120, Longwood, Florida 32750 Chang Seh Lee, 905 E. State Road 434, Suite 120, Longwood, Florida 32750

ARTICLE III. OFFICERS

The name and address of the officers of the corporation who shall hold office of the corporation until their successor are elected or appointed are:

President:

Chang Seh Lee

Vice President:

Philip E. Albin

Secretary:

Philip E. Albin

Treasurer:

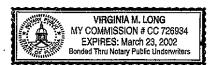
Chang Seh Lee

SECOND: The date of adoption of the amendment(s) was: July 11, 2001 THIRD: Adoption of Amendment The amendment was adopted by the unanimous vote of the Directors and Shareholders and as such the number of votes cast for the amendment was sufficient for approval. Dated: July 11, 2001. AMERICAN MARTIAL ARTS ATHLEZIC ACADEMY, INC. Chang Seh Lee, President, Director, Shareholder Philip E. Albin. Vice President, Director, Shareholder Acceptance as Registered Agent I hereby accept my designation as registered agent and agree to serve as the registered agent of American Martial Arts Athletic Academy, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for American Martial Arts Athletic Academy, Inc. Philip E. Albin - Registered Agent State Of Florida County Of Seminole) ______, 2001, Philip E. Albin, designated above as the individual who shall On_{-} serve as the corporation's initial registered agent and incorporator, who is () personally known to me, or () produced a Florida driver's license as identification, personally appeared before me at

the time of notarization and acknowledged signing these Articles of Incorporation of American

Martial Arts Athletic Academy, Inc.

Notary Public



(SEAL)