

P000000078072



905 E. State Road 434, Suite 120,
Longwood, Florida 32750
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October 15, 2001

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

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-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,

RECEIVED
11:08
Philip E. Albin
Enclosures
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
01 NOV 30 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Spays 11/30/01

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
AMERICAN MARTIAL ARTS ATHLETIC ACADEMY, INC.

FILED
01 NOV 30 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ATHLETIC ACADEMY, INC.

By: *Chang Seh Lee*
Chang Seh Lee, President, Director, Shareholder

By: *Philip E. Albin*
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
Philip E. Albin - Registered Agent

State Of Florida)

County Of Seminole)

On _____, 2001, Philip E. Albin, designated above as the individual who shall 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.**

Virginia M. Long
Notary Public



(SEAL)