

P01000017607  
GUSTAVO ROMERO  
3626 NE 168 STREET  
NORTH MIAMI BEACH, FL 33160

March 26, 2001

900003958769-17  
-04/04/01--01059--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: International Karate School Inc.

To Whom It May Concern:

Dear Sir/Madam:

Please accept this letter along with the change to my articles of incorporation. If you should have any questions, please feel free to contact me at 305-949-7264 or 305-944-5405.

Thanking you in advance for your prompt attention.

Sincerely,



Gustavo Romero  
President  
International Karate School Inc.

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
01 APR -14 AM 11:18

OK'ed by SP

Amend

V SHEPARD APR 11 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR -4 AM 11:18

International Karate School Inc.  
(present name)

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)

Article V - Remove Gloria Deulofeu  
Incorporators  
Article VI - Remove Gloria Deulofeu  
Directors

**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: 3/26/01

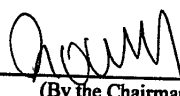
**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ 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 27th day of March, 2001.

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gustavo Romero  
Typed or printed name

President  
Title