

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000030487

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TaeKWondo Systems, Inc.

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- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File *2000004565512--1*
-08/31/01--01030-004
- _____ Art. of Amend. File ******35.00 *****35.00*
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
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- _____ UCC 11 Retrieval _____
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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
TAEKWONDO SYSTEMS, INC.**

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TALLAHASSEE, FLORIDA

FIRST: Pursuant to the provisions of section 607.1006, Florida Statutes (2000), the Articles of Incorporation of TAEKWONDO SYSTEMS, INC., a Florida corporation, Florida Document Number P01000030487, are hereby amended to change Article I to read as follows:

ARTICLE I

The name of this corporation from and after March 26, 2001 shall be MARTIAL SYSTEMS, INC. The mailing address and the street address of the initial principal office of this corporation is 6702-C Plantation Road, Pensacola, FL 32504.

SECOND: The date of adoption of the foregoing amendment is August 28, 2001.

THIRD: The foregoing amendment was approved by a resolution adopted at a special meeting of the stockholders and Board of Directors of the corporation on August 28, 2001. The number of votes cast for the amendment by the shareholders was sufficient for approval, in that the shares of all of the common stock of the corporation, representing the only voting group required to vote on the foregoing amendment, voted unanimously for approval of the foregoing amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 28th day of August, 2001.

MARTIAL SYSTEMS, INC., a Florida
corporation formerly known as Taekwondo
Systems, Inc.

By: Craig G. Kollars
Craig G. Kollars, as its President