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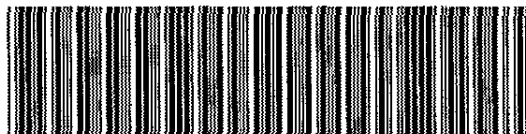
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JACKSONVILLE 904 / 399-1609
OCALA 352 / 867-1609
PONTE VEDRA BEACH 904 / 280-1609

August 23, 2006

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation of
U.S.A. Taekwondo & Hapkido, Inc.
A Florida Corporation

Dear Madam/Sir:

Enclosed for filing are an original and one copy of Articles of Amendment to Articles of Incorporation of the above referenced Florida corporation, together with a Statement Certificate. Also enclosed is our firm's check for \$43.75 to cover the following fees:

Filing Fees	\$	35.00
Certified Copy		8.75
Total Fees	\$	43.75

Please file the original Articles of Amendment and forward a certified copy to our offices.

Very truly yours,



David H. Peek

DHP/bkb
Enclosure

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
U.S.A. TAEKWONDO & HAPKIDO, INC.**

1. The name of this corporation is U.S.A. TAEKWONDO & HAPKIDO, INC.
2. An amendment to ARTICLE I of the Articles of Incorporation has been adopted by the shareholder of this corporation pursuant to §§607.0704 and 607.0821, Florida Statutes (2005), to change the name to "WATSON MARTIAL ARTS, INC."
3. The above amendment to ARTICLE I of the Articles of Incorporation shall be effective as of the filing date.
4. The foregoing amendment to the Articles of Incorporation of U.S.A. TAEKWONDO & HAPKIDO, INC. was adopted by the corporation by virtue of shareholder and director consent on August 22, 2006.

IN WITNESS WHEREOF, the undersigned President and Secretary of U.S.A. TAEKWONDO & HAPKIDO, INC. have executed this Amendment to the Articles of Incorporation of U.S.A. TAEKWONDO & HAPKIDO, INC. this 22 day of August, 2006.



Jason Watson, President




Jason Watson, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing Agreement was acknowledged before me this 22nd day of August, 2006, by JASON WATSON, as President and as Secretary of U.S.A. TAEKWONDO & HAPKIDO, INC., who is either personally known to me or produced the identification described below and who did not take an oath.



Brian Watson
My Commission DD196807
Expires May 17, 2007


Print: Brian Watson
Notary Public, State and County Aforesaid
Commission No. DD 196807
My Commission Expires: 5/17/07
personally known
Type of Identification

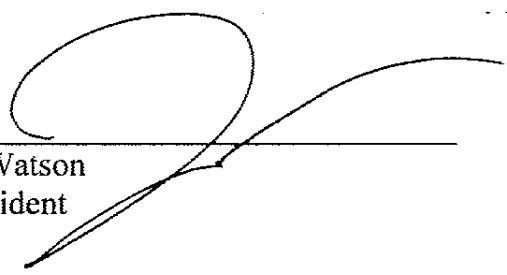
STATEMENT CERTIFICATE

In accordance with §607.1006(6) of the Florida Business Corporation Act, it is hereby certified that the Amendment to the Articles of Incorporation for U.S.A. TAEKWONDO & HAPKIDO, INC. were approved by the Shareholders of this Corporation on August 22, 2006, and the number of votes cast for the amendment was sufficient for approval.

U.S.A. TAEKWONDO & HAPKIDO, INC.

Dated: August 22, 2006

By:



Jason Watson
Its President