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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 22 PM 2:43

April 18, 2002

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

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Subj: Amendment to Articles of Incorporation of

CHUNG'S MARTIAL ARTS, INC.
Document #P02000028915

Dear Sir:

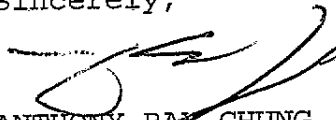
Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,


ANTHONY RAI CHUNG

Amend & N/c

V SHEPARD APR 26 2002

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CHUNG'S MARTIAL ARTS, INC.

Pursuant to the provisions of Chapter 607, Florida
Statutes, the undersigned corporation adopts the following
Articles of Amendment to its Articles of Incorporation, filed
March 8, 2002, Document Number P02000028915.

FIRST: The name of the corporation is:
CHUNG'S MARTIAL ARTS, INC.

SECOND: The following amendment of the Articles of
Incorporation was adopted by the corporation:

1. Change of Name:

From: CHUNG'S MARTIAL ARTS, INC.

To: CHUNG HEE DO MARTIAL ARTS, INC.

2. Change of Director and their address:

From: ANTHONY RAY CHUNG
4745 Sugar Creek Dr.
Melbourne, FL 32904

To: RUSSELL E. DEATHERAGE
1026 Gulfport Rd.
Palm Bay, FL 32909

3. Change of Principal address:

From: 3900 Dairy Rd.,
Melbourne, FL 32904

To: 6951 Vickie Cir. Suite B,
W. Melbourne, FL 32904

4. Change of Mailing address:

From: 3900 Dairy Rd.
Melbourne, FL 32904

To: 6951 Vickie Cir.
W. Melbourne, FL 32904

5. Change of Registered Agent and Office:

From: ANTHONY RAY CHUNG
3900 Dairy Rd.,
Melbourne, FL 32904

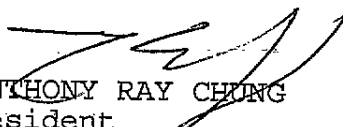
To: RUSSELL E. DEATHERAGE
6951 Vickie Cir. Suite B,
W. Melbourne, FL 32904

THIRD: The amendments were adopted by the Board of Directors on the 15th day of April, 2002.

FOURTH: The amendments were approved by a majority vote of the shareholders of the corporation on the 15th day of April, 2002. The number of votes cast for the amendment was sufficient for approval.

DATED: April 18 2002.

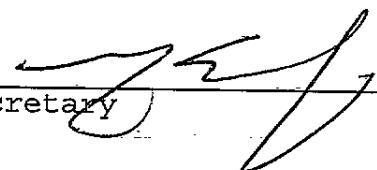
CHUNG'S MARTIAL ARTS, INC.


By ANTHONY RAY CHUNG
President

Attest:


By ANTHONY RAY CHUNG
Vice-President

(Seal)


Secretary

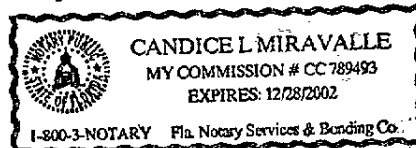
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared ANTHONY RAY CHUNG and RUSSELL E. DEATHERAGE, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 18th day of April, 2002.

FL/PL


Notary Public



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DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That CHUNG HEE DO MARTIAL ARTS, INC., desiring to
organize under Statutes of the State of Florida, with its
principal office at 6951 Vickie Cir. Suite B, W. Melbourne,
Florida 32935, has named RUSSELL E. DEATHERAGE, located at
1026 Gulfport Rd., Palm Bay, Florida 32909, as its agent to
accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.


RUSSELL E. DEATHERAGE
Registered Agent