## P02000041015

MAS 3000 N UNIVERSITY DRIVE SUITE E CORAL SPRINGS, FL 33065 954-346-7288 954-246-7217



April 17, 2002

300005312983--6 -04/22/02--01053--011 \*\*\*\*\*35.00 \*\*\*\*\*35.00

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

RE: KRAHL'S MARTIAL ARTS, INC. Charter #P02000041015 Articles of Amendment

Enclosed, find check for (1) \$35.00 for the filing fee for the above company.

Please, mail all documents to the above address.

If you have any questions do not hesitate to call the office.

Thank you for your cooperation is this matter.

Sincerely,

Lissette A Mawby

Enc.

Amend.

#### ARTICLES OF AMENDMENT

TO

# DIVISION OF CORPORATIONS 02 APR 22 PM 1: 39

### ARTICLES OF INCORPORATION

1					
		KRAHL'S MARTIAL ARTS, INC.			
		(Present name)			
Pursu the fo	ant to th llowing	ne provisions of section 607.1006, Florida Statutes, this corporation adopts articles of amendment to its articles of incorporation:			
FIRS'	Γ:	Amendments (s) adopted: (indicate article number (s) being Amended, added or deleted) #P02000041015			
		ARTICLE XIII The Street address of the Principal place of business is 6794 N Pine Island Road, Tamarac, FL 33321			
		SECOND: If an amendment provides for an exchange, reclassification of issued shares, provisions for implementing the amendment if not he amendment itself, are as follows:			
THIRD:		The date of each amendment's adoption: 04/17/02			
FOUTH:		Adoption of Amendment (s) (check one)			
	The an action	nendment (s) was/were adopted by the incorporators without shareholder and shareholder action was not required.			
	The an	nendment (s) was/were adopted by the board the board of directors without older action was not required.			
x	The an	nendment (s) was/were approved by the shareholders. The number of votes r the amendment (s) was/were sufficient for approval.			
	The an groups	nendment (s) was/were approved by the shareholders through voting			
		The following statement must be separately provided for each voting group entitles to vote separately on the amendment (s).			
		The number of votes cast for the amendment (s) was/were sufficient for			

Voting group

### Signed this 17th day of April 2002.

By Y Koge W. Krahl			
(Chairman or Vice President of the Board of directors,			
President or other officer if adopted by the shareholders)			
(A director or incorporator if adopted by the directors or incorporat	ors)		
Roger W. Krahl			
(Typed or printed name)	·. <u></u>	4	5.42.0
,			
President			
(Title)	ν-		-