

P02000057209
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DVORA M. WEINREB
FLORIDA BAR

OF COUNSEL:
STUART SLUTSKY
FLORIDA BAR & NY BAR

June 24, 2002

Corporate Records Bureau
Division of Corporations
Dept. of State
409 E. Gaines Street
Tallahassee, FL 32399

400006199384--2
-07/03/02--01031--017
*****35.00 *****35.00

RE: Amendment to Tiger Marshall Arts, Inc.

Dear Sir/Madam:

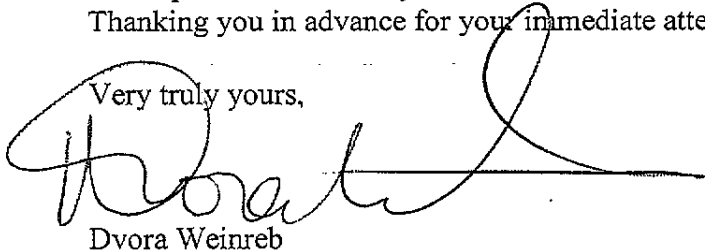
Enclosed please find the following:

- 1) Original and one (1) copy of Articles of Amendment to Tiger Marshall Arts, Inc.
- 2) A check in the amount of \$35.00 made payable to your order, representing the fee for the amendment.

Please return the copy of the Articles of Amendment once it has been clocked in. A return envelope is enclosed for your convenience.

Thanking you in advance for your immediate attention to this matter, I remain,

Very truly yours,


Dvora Weinreb

Encl.

Name change
7/3/02
10

FILED
02 JUL -3 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF

TIGER MARSHALL ARTS, INC.

Pursuant to the provisions of Section 607.181 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is TIGER MARSHALL ARTS, INC.
2. The following amendments of the Articles of Incorporation were adopted by the shareholders (or board of directors if no shares have been issued) of the corporation on June 6, 2002, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation is to be changed from TIGER MARSHALL ARTS, INC. to TIGER MARTIAL ARTS, INC.

3. The number of shares of the corporation outstanding at the time of adoption was 1500, and the number of shares entitled to vote thereon was 1500.
4. The number of shares voted in favor of such amendment was 1500, and the number of shares voted against such amendments was zero.
5. The manner in which any exchange, reclassification of cancellation of issued shares provided for in the amendment shall be effected in as follows:

Not applicable

6. The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows:
NONE.

Dated June 18, 2002.

TIGER MARSHALL ARTS, INC.

BY: Timothy T. Baldwin
Timothy Thomas Baldwin
President, Secretary

and Jeffrey Doty
Vice President/Treasurer

FILED
02 JUL -3 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 18 day of June, 2002, by Timothy Thomas Baldwin and Jeffrey Doty, who are personally known to me or who have produced 72 D/C as identification.

Mary Ann Sike
NOTARY PUBLIC

Notary Public - State of Florida
Mary Ann Sike - I.D. # 509078
Commission No. DD 007799
Expires February 15, 2005

PRINTED NAME

My Commission expires:

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OF INCORPORATION OF

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3. The number of shares of the corporation outstanding at the time of adoption was 1500, and the number of shares entitled to vote thereon was 1500.
4. The number of shares voted in favor of such amendment was 1500, and the number of shares voted against such amendments was zero.
5. The manner in which any exchange, reclassification or cancellation of issued shares provided for in the amendment shall be effected in as follows:

Not applicable

6. The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows:
NONE.

Dated June 19, 2002.

TIGER MARSHALL ARTS, INC.

BY: _____
Timothy Thomas Baldwin
President, Secretary
and _____
Jeffrey Doty
Vice President/Treasurer

FILED
02 JUL -3 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 19 day
of June, 2002, by Timothy Thomas Baldwin and Jeffrey Doty, who are
personally known to me or who have produced _____ as identifica-
tion.



NOTARY PUBLIC

Debra Cappuccio
PRINTED NAME

My commission expires: _____



Debra Cappuccio
My Commission CC962031
Expires August 20, 2004