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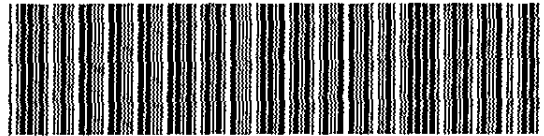
(Business Entity Name)

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A PARTNERSHIP OF PROFESSIONAL CORPORATIONS

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October 31, 2002

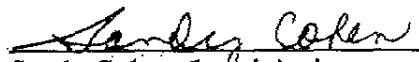
Division of Corporations
Amendment Section
409 E. Gaines St.
Tallahassee, FL 32399

Gentlemen:

Attached is the Articles of Amendment to the Articles of Incorporation to change the name from Brooklyn's Own Homemade Italian Ices, Inc., Document Number P02000083867, to USA Kenpo Karate, Inc. together with our firm's check in the sum of \$43.75 for the filing fees and certified copy.

Very truly yours,

DICKENSON, MURPHY, REX and SLOAN, Attorneys


Sandy Cohen, Legal Assistant to
David B. Dickenson

/sjc

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BROOKLYN'S OWN HOMEMADE ITALIAN ICES, INC.

(present name)

P02000083867

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 of the Articles of Incorporation is amended to read as follows:

The name of the Corporation is : USA KENPO KARATE, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 30, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of OCTOBER, 2002.

Signature

Richard Herzfeld Pres.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RICHARD HERZFELD

(Typed or printed name)

Director/President

(Title)