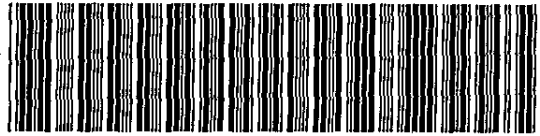


P020000110890

Caulletta's Academy of Martial Arts
11320 Fortune Circle
Hallington, FL 33414



300008685023

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

Amend
@ 11/7/02

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

CAULLETT'S ACADEMY OF MARTIAL ARTS INC.
(present name)

P02000110890

(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 VII - ADD DIRECTOR AND SECRETARY:

YUN SIL CAULLETT
5908 ELMHURST ROAD
WEST PALM BEACH, FL 33417
SS# 266. 33-0051

ADD TITLE OF PRESIDENT TO:
ROBERT CAULLETT

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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: 10/30/02

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

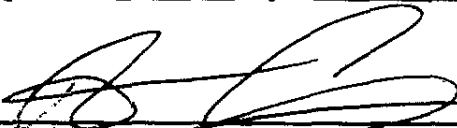
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30th day of October, 2002.

Signature



(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)

ROBERT J. CAULLOTT
(Typed or printed name)

DIRECTOR/INCORPORATOR
(Title)