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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TAMPA KUNG FU & FITNESS CENTER, INC.

(present name)

P03000015167

(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: Amondment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI INITIAL OFFICERS/DIRECTORS

PRESIDENT
RICHARD BLISS
2592 ELDERBERRY DRIVE
CLEARWATER FL 33761

VICE PRESIDENT
ARTHUR BLISS
2592 ELDERBERRY DRIVE
CLEARWATER FL 33761

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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: JUNE 30, 2003			
FOURTH: Adoption of Amendment(s) (CHECK ONE)			
<u> </u>	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		
	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.		
E I	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signature Signature (By the Chairman of the Board of Directors, President or other officer if adopted by			
•	the shareholders)		
	OR		
	(By a director if adopted by the directors)		
	ÖR		
•	(By an incorporator if adopted by the incorporators)		
	RICHARD BLISS		
	(Typed or printed name)		
	PRESIDENT / INCORPORATOR		
	(Title)		