

NOV. 10. 2003 4:58PM

NO. 888 P. 1/6

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(FAX) 954 420 0331

P. 001/006

Division of Corporations

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POS000119441

Florida Department of State
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((H03000314305 3)))

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BASIC AMENDMENT

CAPOEIRA PLUS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

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11/10/2003
RC & AMEND
RC 11/13

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Audit Number (((H03000314305 3)))

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: THE MARTIAL ARTS STUDIO, INC.
Document # : F03000119441

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75. Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me. Thank you

Sincerely,



THE MARTIAL ARTS STUDIO, INC.
LUCIA A. MARTINEZ
President
93 NW 11th Street
Boca Raton, FL 33432

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Audit Number (((N03000314305 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CAPOEIRA PLUS, INC.

(Present name)

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:

Deerfield Beach - FL, November 5th, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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Audit Number (((H03000314305 3)))

First: Amendment(*) adopted: AMENDED.ARTICLE I - NAME

The new name of this corporation now is

THE MARTIAL ARTS STUDIO, INC.

(Hereinafter, "Corporation")

ARTICLE VI - SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Lucia A. Martinez President / Treasurer Director	500 Lock Rd. # 20 Deerfield Beach, FL 33442	95%
Celso Hamilton C. de Lacerda Secretary Director	500 Lock Rd. # 20 Deerfield Beach, FL 33442	5%

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have TWO (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Lucia A. Martinez President / Treasurer Director	500 Lock Rd. # 20 Deerfield Beach, FL 33442
Celso Hamilton C. de Lacerda Secretary Director	500 Lock Rd. # 20 Deerfield Beach, FL 33442

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Second: The date of adoption of the amendments.

The date of adoption of the amendments was 11/05/03.

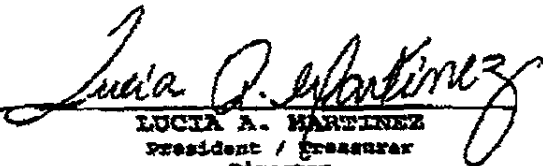
Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 21st day of March, 2003.



The undersigned officer and director of this Corporation, resigning on this date is:
GEORGE CARNEIRO



LUCIA A. MARTINEZ
President / Treasurer
Director



CELSE HAMILTON C. DE LACERDA
Vice-President / Secretary
Director

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

THE MARTIAL ARTS STUDIO, INC.

2. The name and address of the registered agent and office
is:

LUCIA A. MARTINEZ
President

93 NW 11th Street
Address

Boca Raton, FL 33432
City - State - Zip

Having been named as registered agent and to accept
service of process for the above stated corporation at the
place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of
all statutes relating to the proper and complete performance
of my duties, and I am familiar with and accept the
obligations of my position as registered agent.

Lucia A. Martinez
(Signature)

11/05/2003
(Date)