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FLORIDA ACADEMY OF DONJITSU TYU INC.

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FLORIDA ACADEMY OF DONJITSU TYU INC.
(Present Name of Corporation)

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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:

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

☐ The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNATURE:

Guy D. Montano

TYPED OR PRINTED NAME: GARY ALBERT MONTOUTE
TITLE: VICE PRESIDENT

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