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*ATTENTION
PAM SMITH*

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MASTER SANG'S TAE KWON DO AND TNT MARTIAL ARTS CENTE

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January 16, 2007

FLORIDA DEPARTMENT OF STATE

MASTER SANG'S TAE KWON DO & TNT MARTIAL ARTS, INC.
1828 MIAMI GARDENS DR.
NORTH MIAMI BEACH, FL 33181

SUBJECT: MASTER SANG'S TAE KWON DO & TNT MARTIAL ARTS, INC.
REF: P0000011544

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Pamela Smith
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DIVISION OF CORPORATIONS

CERTIFICATE OF AMENDMENT

OF

**MASTER SANG'S TAE KWAN DO AND TNT MARTIAL ARTS
CENTER OF COOPER CITY, INC.**

The shareholders of MASTER SANG'S TAE KWAN DO AND TNT MARTIAL ARTS
CENTER OF COOPER CITY, INC. have unanimously approved the following amendments to
the Articles of Incorporation adopted as of September 6, 2006.

ARTICLE IV - DIVISION OF SHARES

The number of shares of stock which they agree to take shall be amended as follows:

JINAH PARK (500 SHARES)
8692 Griffin Road
Cooper City, Florida 33328

ARTICLE V - BOARD OF DIRECTORS

The names and post office addresses of the Board of Directors shall be amended as
follows:

JINAH PARK
8692 Griffin Road
Cooper City, Florida 33328

ARTICLE VI - REGISTERED AGENT

The Registered Agent of the corporation shall be amended as follows:

CHARLES S. SERFATY
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021

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ARTICLE VIII - OFFICERS

The officers of the corporation shall be amended as follows:

JINAH PARK - PRES/SEC/TREAS.

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of MASTER SANG'S TAEKWAN DO AND TNT MARTIAL ARTS' CENTER OF COOPER CITY, INC. this 7 day of December, 2006.



JINAH PARK - President

Prepared by:
Charles S. Serfary, Esq.
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021
(954) 894-9449

FBN: 821 837

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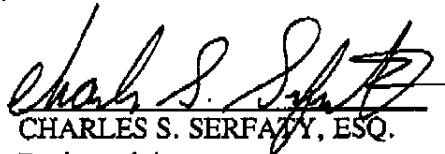
CERTIFICATE OF REGISTERED AGENT

Certificate designating plea of business or domicile for the service of process within this State, naming agent upon whom process may be served.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

The MASTER SANG'S TAE KWAN DO AND TNT MARTIAL ARTS CENTER OF COOPER CITY, INC., desiring to organize under the laws of the State of Florida with the principal offices as indicated in the Articles of Incorporation, has designated CHARLES S. SERFATY, ESQ, to accept service of process within this State.

DATED this 16 day of January, 2007.

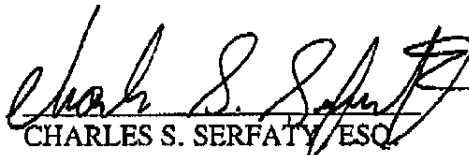

CHARLES S. SERFATY, ESQ.

Registered Agent

I hereby accept service of process.

The Registered Agent and street address of the registered office, place of business, or location for the service of process within this State is: 4340 Sheridan Street, Second Floor, Hollywood, Florida 33021.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal at Hollywood, Broward County, Florida this 16 day of January, 2007.


CHARLES S. SERFATY, ESQ.

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