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DEPARTMENT OF STATE  
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TALLAHASSEE, FLORIDA

07 JUN 12 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*Amend*

C. Goulette JUN 12 2007

**SPIEGEL & UTRERA, P.A.**

(Requestor's Name)

**1840 SOUTHWEST 22 STREET, 4TH FLOOR**

**MIAMI, FL 33145 - (305) 854-6000**

**CORPORATION NAME(S) & DOCUMENT NUMBER(S)**  
(if known):

**OFFICE USE ONLY**

1. **MARTIAL ARTS WORLD AT FESTIVAL BAY, INC.** **P07000010258**  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MARTIAL ARTS WORLD AT FESTIVAL BAY, INC.**

APPROVED  
FILED  
07 JUN 12 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Angel R. Alvira
Secretary:	Angel R. Alvira
Treasurer:	Angel R. Alvira

**SECOND:** Article 5 shall be amended to state:

President:	Angel R. Alvira
Vice-President:	Gonzalo Rios
Secretary:	John A. Colon
Treasurer:	Ramon Verdecia

whose mailing addresses shall be the same as the mailing address of the Corporation.



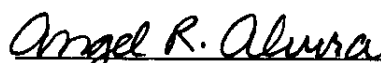
**SPIEGEL & UTRERA, P.A.**  
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- THIRD:** The date of the adoption of this amendment is the 10 May 2007.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10 May 2007.

  
Angel R. Alvira, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
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