

P0700000/0258

(Requestor's Name)

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(City/State/Zip/Phone #)

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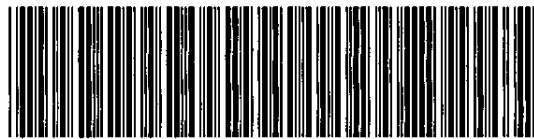
(Business Entity Name)

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07 JUN 12 AM 9:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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.
(Corporation Name) | P07000010258
(Document #) |
| 2. | _____
(Corporation Name) | _____
(Document #) |
| 3. | _____
(Corporation Name) | _____
(Document #) |
| 4. | _____
(Corporation Name) | _____
(Document #) |

- Walk-In
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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	
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARTIAL ARTS WORLD AT FESTIVAL BAY, INC.**

APPROVED
AND
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.

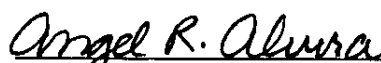
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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

- 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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