

07/02/2007 09:24 0054281898

BERRIZ&GIRALDO

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Division of Corporations

**P07000066825**

Florida Department of State  
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Division of Corporations  
Fax Number : (850) 205-0380

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Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**TKD INT'L, CORP.**

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DIVISION OF CORPORATIONS

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*Ps 7/3/07*  
*Amend*

6/28/2007

*1107 000 169 2083*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS

2007 JUL -2 AM 3:51

TKD INT'L, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE VI OFFICERS & DIRECTORS**

COLUMBO, JOSE L

PRESIDENT

**ADD:**

COLUMBO, EDGAR SEGUNDO

VICEPRESIDENT

**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:

CLARA GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

*1107 000 169 2083*

H07 000 1692083

THIRD: The date each amendment's adoption: 6/28/07

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

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- The amendment(s) was/were approved by the shareholders through voting groups.

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

The number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_

\_\_\_\_\_ voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Signed this 28 day of June 2007

Signature [Signature]

(By the chairman or vice chairman of the board of directors,  
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose L. Colombo

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]  
Registered agent signature

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