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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KARATBARS US CORPORATION**

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June 27, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KARATBARS US CORPORATION
14 WALL STREET, 20TH FLOOR
NEW YORK, NY 10005

SUBJECT: KARATEBARS US CORPORATION
REF: P13000001880

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.

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H13000137272
Letter Number: 513A00016091

RECEIVED
13 JUL 11 AM 9:48
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

KARATBARS US CORPORATION

(Name of Corporation as currently filed with the Florida Dept. of State)

P13000001880

(Document Number of Corporation (if known))

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DIVISION OF CORPORATION
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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

United Independent Entertainment Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

676A 9th Avenue, Suite 106

New York, NY 10036, U.S.A.

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

676A 9th Avenue, Suite 106

New York, NY 10036, U.S.A.

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Dir, President	Mr. Christoph Bayer	Knoebelstr. 14 D-80538 Munich Germany	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Dir, President	Thomas Erich Paul Schrammer	Zweisigweg 8, 73779 Deizisau Germany	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

H13000132723

The date of each amendment(s) adoption: 05/29/2013Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.Dated 05/29/2013

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Thomas Erich Paul Schraner

(Typed or printed name of person signing)

President

(Title of person signing)