## P93000045375

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LOCAL REPRESENTATIVE TALLAHASSEE		OFFICE USE ONLY	63 HZ
corporation name(s) & Do	OCUMENT NUMI	DO, INC.	dner
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NEW FILINGS Profit NonProfit	AMENDMI Amendment Resignation of R	A., Officer/Director	
Limited Liability  Domestication  Other	Change of Register Dissolution/Withd		<b>*</b>
OTHER FILNGS  Annual Report  Fictitious Name  Name Reservation	REGISTRATIO QUALIFICATIO Foreign Limited Partnersh Reinstatement Trademark	N	031045039 01/20/0001071016 *****35.00 *****35.00
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CR2E031(9/92)



## FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

January 20, 2000

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DIVISION OF COPPORATURE TALLAHASSEE FLORIGA

LAZARUS

TALLAHASSEE, FL

SUBJECT: HARIM'S TAE KWON DO, INC.

Ref. Number: P93000045375

We have received your document for HARIM'S TAE KWON DO, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1995 annual report/uniform business report. The entity must be reinstated before this document can be filed.

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

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 500A00002814

## ARTICLES OF AMENDMENT

OT

## ARTICLES OF INCORPORATION

OF

HARIM'S TAE KWON DO, INC.

(present name)

OO THE PHONE TO SHO Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopt the following articles of amendment to its articles of incorporation:

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

SHARES HOLDERS III Harim Bermudez 917 W 135 CT.

Miami,F1 33183; 450 Shares Deleted.

Victor H. Escovar, Same Address 450 Shares ADDED.

Harim Bermudez, Same Address President Deleted. **OFFICERS** VIII

Victor H. Escovar, Same Address President ADDED.

BOARDS OF

\_Victor H. Escovar, Same Address, ADDED. DIRECTORS VIII

If an amendment provides for an exchange, reclassification or cancella-SECOND: tion of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

RECLASSIFICATION AND CANCELLATION OF ISSUED SHARES AND RECLA SSIFICATION AND CANCELLATION OF BOARD OF DIRECTORS AND OFFICERS.

THE Unite of each amount
FOURTH: Adaption of A
respection of Amendment(s) (-)
14%   He amanda and a
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) washings
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 amount
voting group entitled to vote separately provided for each "The number of votes are is a
approval by (votes cast for the amendment(s) was/were sufficient for
approvatory was/were sufficient for
(Aprilia atom)
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 was not required.
action and shareholder action was not required.
Signed this 10th day of JANUARY 2000
5 1124 117Cy 2000
Signature & Home & ain C
By the Chairman or vice Chairman of the Board of Directors, tresident or other officer if adopted by the shareholders)  On
of palar officar if adobtag by are strategiolders
(By a director if adopted)
(By a director if adopted by the directors) OR
- (By an incorporator if adopted by the incorporators)
HARIM BERMUDEZ
Typed or printed name
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