P94000003436

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Amend.

8/15/03

Academy of Yoshukai Karate, Inc.
4300 Clarcona Ocoee Rd #302
Orlando FL 32810

Phone & Fax: 407-299-8871
Cell: 407-509-5252

Re: Document Number: P94000003436

To Who it may concern,

August 8, 2003

Please find the enclosed Articles of Amendment to change the officers of the corporation for the Academy of Yoshukai Karate, Inc. Dawn Roffey will be resigning as President, with Calvin Thomas becoming the new President. The enclosed check for $43.75 also includes $8.75 for a certificate of status.

Sincerely,

Dawn Roffey & Calvin Thomas

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Academy of Yoshukai Karate, Inc

4300 Clarcona Ocoee Rd #302 Orlando FL 32810

(present name)

P94000003436

(Document Number of Corporation (If known)

Pursuant to the provisions of section 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 IV: Officers-

Delete Dawn Joy Rofffey as President of Academy fof Yoshukai Karate, Inc.,

Change to : Calvin Thomas as President of Academy of Yoshukai Karate, Inc.

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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:

250 shares will be exchanged from Dawn Joy Roffey to Calvin Thomas, President

THIRD: The date of each amendment's adoption: August 1, 2003 .

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 1 day of August, 2003.

Signature Calvin Thomas President
(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)

CALVIN THOMAS
(Typed or printed name)

PRESIDENT
(Title)