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P44000027783

July 2, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: *World Tae Kwon Do Society - Amendment to Articles*

Dear Sir:

000002231900--8
-07/07/97--01157--013
*****35.00 *****35.00

Enclosed herewith please find the following:

1. Original Amendment to Articles of Incorporation of World Tae Kwon Do Society, changing its name to The World Ko Am Martial Arts Federation.
2. Copy of Consent of Shareholders and Directors approving the amendment;
3. Our check in the amount of \$35.00 to cover the processing of the amendment and name change.

Please forward an acknowledgment of this corporate name change to our office at your earliest convenience. If you should require any further information, please do not hesitate to call. Thank you for your assistance in this matter.

Sincerely,

QUARLES & BRADY

James T. Demarest (Signature)

James T. Demarest
(Signed in Mr. Demarest's absence
to avoid delay in transmittal)

/nj
Enclosures

NAP124416.01

Handwritten notes: 7/10 N/C Amount

FILED
97 JUL -7 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WORLD TAE KWON DO SOCIETY, INC.**

FILED
97 JUL -7 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes Section 607.1006, the Articles of Incorporation of WORLD TAE KWON DO SOCIETY, INC., a Florida corporation, are hereby amended as follows:

1. Article I of the Articles of Incorporation is hereby revoked and the following Article I is inserted in lieu thereof:

**"ARTICLE I.
CORPORATE NAME**

The name of this Corporation is: THE WORLD KO
AM MARTIAL ARTS FEDERATION, INC."

2. The foregoing amendment was adopted on the 23 day of JUN, 1997.
3. The amendment was adopted by the unanimous vote of all the shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this 23 day of JUN, 1997.

WORLD TAE KWON DO SOCIETY, INC.

By: Noh Geun Guak
Noh Geun Guak, as
President

WORLD TAE KWON DO SOCIETY, INC.

CONSENT OF SHAREHOLDERS AND DIRECTORS

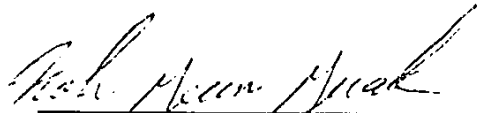
The undersigned, being all of the Shareholders and Directors of WORLD TAE KWON DO SOCIETY, INC., a Florida corporation, pursuant to the provisions of §§ 607.0704 and 607.0821 of the Florida Business Corporation Act and the Bylaws of this Corporation, hereby consent to the following actions and adopt the following votes:

WHEREAS, the Directors believe it would be in the best interests of the Corporation to change the name of the Corporation to "THE WORLD KO AM MARTIAL ARTS FEDERATION, INC." and propose to the Shareholders that the name be changed; and

WHEREAS, the Shareholders also believe it would be in the best interests of the Corporation to change the name of the Corporation to "THE WORLD KO AM MARTIAL ARTS FEDERATION, INC.", therefor it is

VOTED: That this Corporation should, and hereby does, change its name from WORLD TAE KWON DO SOCIETY, INC. to THE WORLD KO AM MARTIAL ARTS FEDERATION, INC. and that the proper officers of this corporation be and hereby are directed to file Articles of Amendment to the Articles of Incorporation of the Corporation with the Florida Secretary of State.

This writing shall be filed with the records of the meetings of the Shareholders and Directors of WORLD TAE KWON DO SOCIETY, INC., for all purposes being treated as votes taken at a meeting.



Noh Geun Guak
Director/Shareholder

DATED: JUN. 23rd, 1997