

P96000044278

8/05/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

1:30 PM

(( (H97000012787 2) ))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: ATLAS, PEARLMAN, TROP & BORKSON, P.A.  
CONTACT: BEVERLY F BRYAN  
PHONE: (954) 763-1200

ACCT#: 076247002423

FAX #: (954) 766-7800

NAME: THE MARTIAL ARTS NETWORK, INC.  
AUDIT NUMBER.....H97000012787  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS...0  
CERT. COPIES.....1

PAGES..... 1  
DEL.METHOD.. FAX  
EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

[#1] || COMPUSER|| MENU || 0:03:22|| 01:31p|| Capture Off

RECEIVED  
97 AUG -5 PM 1:58  
DIVISION OF CORPORATIONS

FILED  
97 AUG -5 PM 3:50  
TALLAHASSEE, FLORIDA

Name  
Change  
8/5/97  
DC

H97000012787

**ARTICLES OF AMENDMENT**  
**TO THE**  
**CERTIFICATE OF INCORPORATION**  
**OF**  
**THE MARTIAL ARTS NETWORK, INC.**

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned President of The Martial Arts Network, Inc., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida, bearing document number P96000044278, does hereby certify:

First: That pursuant to Unanimous Written Consent of the Board of Directors of said Corporation dated June 1, 1997, the Shareholders and Directors approved the amendment to the Corporation's Certificate of Incorporation as follows:

Article I of the Certificate of Incorporation of this Corporation is amended to read in its entirety a follows:

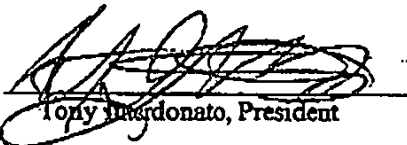
**ARTICLE I**  
**NAME**

The Name of the company is "The Martial Arts Network On-Line, Inc."

The foregoing amendment was adopted by the Board of Directors of the Corporation pursuant to Unanimous Written Consent of the Board of Directors, and by the Shareholders of the Corporation dated June 1, 1997 acting unanimously by Written Consent pursuant to Section 607.0704 of the Florida Business Corporation Act. Therefore, the number of votes cast for the amendment to the Corporation's Certificate of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President to this Corporation, has executed these Articles of Amendment as of August 1, 1997.

The Martial Arts Network, Inc.

By:   
Tony Marodonato, President

James M. Schneider, Esq., FL bar# 214388  
Atlas, Pearlman, Trop & Borkson, P.A.  
200 East Las Olas Blvd., Suite 1900  
Fort Lauderdale, FL 33301  
(954) 763-1200

FILED  
97 AUG -5 PM 3:50  
TALLAHASSEE, FLORIDA

H97000012787