1 N. ĀSMA, P.A.

Attorney at Law

886 S. Dillard Street Winter Garden, Florida 34787

407 / 656-5750 Fax No. 407/656-0486

January 15, 1998

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

*****35.00 *****35.00

RE: Professional Tae Kwon Do Academy of Central Florida, Inc.

Enclosed please find the articles of amendment to articles of incorporation along with a check in the amount of \$35.00 for the filing of the above referenced corporation. Please forward to this office the certified copy of the articles once incorporated. If you have any questions please feel free to call.

Sincerely,

William N. Asma, P.A.

Amy L. Heath

Secretary to William N. Asma, Esquire

/alh Enclosures

NC Amend



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 22, 1998

WILLIAM N. ASAM, P.A. 886 S. DILLARD STREET WINTER GARDEN, FL 34787

SUBJECT: K.C. CHUNG WORLD MARTIAL ART ACADEMY OF OCOEE, INC.

Ref. Number: P96000055947

We have received your document for K.C. CHUNG WORLD MARTIAL ART ACADEMY OF OCOEE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The document must have original signatures.

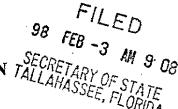
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 198A00003600

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



K.C.	Chung	World	Martial	Art	Academy	of	Ocoeè,	Inc.	
	-						,	••	

(present name)

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 I - Name

The name of this corporation is Professional Tae Kwon Do

Academy of Central Florida, Inc.

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:

THIRD:	The date of each amendment's adoption: January 1, 1998							
FOURTE	I: Adoption of Amendment(s) (CHECK ONE)							
G	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.							
C	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 byvoting group							
	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								
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Martin Seck							
OR								
(By a director if adopted by the directors)								
OR								
(By an incorporator if adopted by the incorporators)								
Typed or printed name								
	·							

Title