11:31 AM

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H98000011014 1)))

TO: DIVISION OF CORPORATIONS

FAX #:

(850) 922-4000

FROM: BUTZEL LONG

ACCT#:

105147001567

CONTACT: KERA J DRAETTA

PHONE: (561)368-2151

FAX #:

(561) 368-4668

NAME: DEERFIELD BEACH KARATE, INC.

AUDIT NUMBER.... H98000011014

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...1

PAGES.... 2

CERT. COPIES.....0

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** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

98 JUN 12 PN 3: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amend

Del 6/12



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 12, 1998

DEERFIELD BEACH KARATE, INC. C/O UNITED PROFESSIONALS, INC. 1500 UNIVERSITY DRIVE SUITE 202 CORAL SPRINGS, FL 33071

SUBJECT: DEERFIELD BEACH KARATE, INC.

REF: P97000061547

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The capacity of the person signing the document must be typed or printed 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.

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 FAX Aud. #: H98000011014 Letter Number: 298A00033024 JUN 12 1998 11:46 FR BUTZEL LONG 561 368 4668 TO 18509224000

P.01/03

6/12/98

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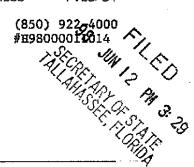
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



DERRFIELD BEACH KARATE, 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 is amended to read as follows:

The name of this corporation is EAST WEST KARATE OF LAUDERHILL, 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:

Prepared by: Philip H. Forbes BUTZEL LONG 1200 N. Federal Hwy., #411 (561) 368-2151 Florida Bar #0180356 JUN 12 1998 15:00 FR BUTZEL LONG 561 368 4668 TO 18509224000 5

P.04/04

IUN 12 1998 18:45 FR BUTZEL LONG 561 568 4668 TO 3468788

17N 15 1688 10:23 P.02/02

> (850) 922-4000 #H98000011014

THIRD: T	he date of each amendment's adoption: June 11, 1998 .
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
3	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
0	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
<u> </u>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
s	igned this 11th day of June , 19 oa
Signature .	By the Chargenan of Vice Charges of the Board of Directors, President or other officer if adopted by
	(he shareholders) GREG SILVA
	OR STATE OF
	(By a director if adopted by the directors)
	OR
(By an incorporator if adopted by the incorporators)	
	GREG SILVA
Typed or printed name	
Tide President	
	(850) 922-4000 #H98000011014

** YOTAL PAGE, 32 **