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LAZARUS CORPORATE FILING SERVICE, INC.

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMERICAN PANTHER DO MARTIAL ARTS  
(Corporation Name) (Document #)

2. INSTITUTE INC.  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. COULLIETTE JUL 21 1999

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AMERICAN PANTHER DO MARTIAL ARTS INSTITUTE INC.

=====

(Present Name)

Pursuant to the provisions of section 607.1006, Florida statutes,  
the undersigned corporation adopts the following articles of  
amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII. NEW BOARD OF DIRECTORS

The new Board of Directors shall be as follows:

NAME	ADDRESS	OFFICE
ANTONIO L. REQUEJO	7893 PINES BLVD. P. PINES FL. 33024	PRESIDENT

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SECOND: If an amendment provides for an exchange,  
reclassification or cancellation of issued shares, provisions for  
implementing the amendment if no contained in the amendment  
itself, are as follows:

THIRD: The date of each amendment's adoption: 07-19-1999

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or  
Board of Directors without shareholder action and  
shareholders action was not required.

☒ 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 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 amendmont(s) was/were  
sufficient for approval by \_\_\_\_\_  
(voting group)

Signed this 19 days of July 1999

AMERICAN PANTHER DO MARTIAL ARTS INSTITUTE INC.

\_\_\_\_\_  
(Corporation Name)

By -

  
\_\_\_\_\_  
ANTONIO L. REQUEJO-PRESIDENT