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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : CCRPOLICENSE, INC

Account Number : 120050000118
Phone : (305)774-9606

Fax Number : (305)774-9660

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SHOTOKAN KARATE ASSOCIATION, INC.

Certificate of Status	0_
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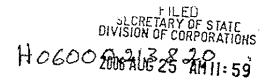
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8/25/2006

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SHOTOKAN KARATE ASSOCIATION, INC P97000101345

A pursuant provision 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 the Corporation and address is being changed and it will read as follow:

REX LEE, CORP. 1805 Sans Souci Blvd # 511 North Miami, FL 33181

ARTICLE VII - DIRECTORS:

**

This article is being modified and will read as follow:

Francisco A. Herrera as President/Director 1805 Sans Souci Bivd # 511 North Miami, FL 33181 Rex Lee Herrera as Vicepersident/Secretary 1805 Sans Souci Blvd # 511 North Miami, FL 33181

<u>DESIGNATION OF REGISTERES AGENT:</u>

Please erase the Register Agent and Add:

Francisco A. Herrera 1805 Sans Souci Blvd # 511 North Miami, FL 33181

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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: 08-24-06 **THIRD:** The date of each amendment's adoption: FOURTH: Adoption of Amendment(s) (CHECK ONE) 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 _____ 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. 2006 August Signed this Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Francisco A. Herrera - President OR (By a director if adopted by the directors) OR.

(By an incorporator if adopted by the incorporators)

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SECOND:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON ITS PROCESS MAY BE SERVED.

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **REX LEE**, **CORP**. Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of **NORTH MIAMI**, State of Florida has named: **FRANCISCO A. HERRERA**, located at **1805 Sans Souci Blvd # 511**, in the State of Florida, County of **DADE**.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agee to comply with the provisions of all statutes relating to the proper and complete perforance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Francisco A. Herrera

1805 Sans Souci Blvd # 511

North Miami, FL 33181

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