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P98000078004

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

TAI CHI USA, INC.

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P. 01

Law Offices of
Arsenault Law Group, P.A.

10225 Ulmerton Road, Suite 2

Largo, Florida 33771

Telephone 727-584-1199

Fax 727-586-1071

Kenneth G. Arsenault, Jr.

DATE: 5-9, 2003

TO: Florida Dept of State

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FROM: Kenneth G. Arsenault, Jr.

FROM:

Articles of

PAGE 1 OF 3 PAGES

RE: Amendment to

Articles of Inc. of TAI CHI USA

- ☐ I WILL CONTACT YOU TO DISCUSS
☐ PLEASE REVIEW AND CONTACT ME
☐ FOR YOUR INFORMATION

- ☐ PER YOUR REQUEST
☐ FOR YOUR REVIEW
☐ OTHER

ADDITIONAL COMMENTS:

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P. 03

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

TAI CHI USA, INC.

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03 MAY 12 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed September 9, 1998, Charter Number P98000078004.

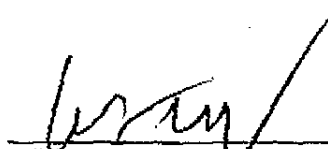
FIRST: Article 4 is amended:

From: 4. Capital Stock. The corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares, all of one class, at \$1.00 par value.

To: 4. Capital Stock. The corporation is authorized to issue One Hundred Thousand (100,000) shares, all of one class, at \$1.00 par value.

SECOND: The amendment was adopted by the Board of Directors and Shareholders by unanimous consent on the 3 day of April, 2001.

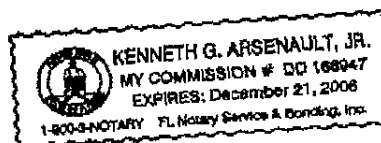
DATED: 4/3/01


William G. Buckles, Jr., President/Director

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 3rd day of April, 2001 by William G. Buckles, Jr., as President/Director of TAI CHI USA, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.


Notary Public
Print Name:



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