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ACCOUNT NO. : 072100000032

REFERENCE : 652956 7173754

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
02 JUL -5 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 5, 2002

ORDER TIME : 2:34 PM

ORDER NO. : 652956-005

CUSTOMER NO: 7173754

CUSTOMER: Kenneth Wurtenberg, Cpa
Kenneth Wurtenberg, Cpa
Suite 201
16969 Nw 67th Avenue
Miami, FL 33015

RECEIVED
02 JUL -5 PM 3:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: ATA BLACK BELT ACADEMY OF
CORAL SPRINGS, INC.

EFFECTIVE DATE:

400006236254--2
-07/08/02--01001--012
*****43.75 *****43.75

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C.
C. Coullatte JUL 05 2002

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT FOR NAME CHANGE

1. The following provisions of the Articles of Incorporation of ATA BLACK BELT ACADEMY OF CORAL SPRINGS, INC., a Florida for Profit Corporation, filed in Tallahassee, Florida on January 20, 1999, be and they hereby are amended in the following particulars:

Article I, be and it hereby is amended to read as follows:

ARTICLE I NAME

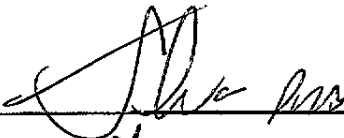
The name of the corporation shall be ATA BLACK BELT ACADEMY OF MIRAMAR, INC.

Article IV, be and it hereby is amended to read as follows:

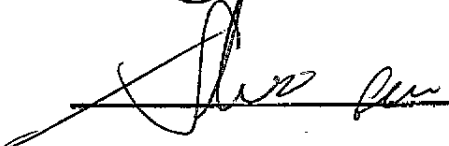
ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 6800 NW. 169th Street, Miami, Florida 33015 and the name of the Registered Agent for the corporation at that address is James Silva.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 16th day of June 2002.



President

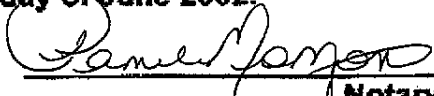


Secretary

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME the undersigned authority, personally appeared JAMES SILVA, as President of the above corporation, who, after being duly sworn deposes and says that the statements made in the above Articles of Amendment are true to the best of his knowledge and belief.

WITNESS my hand and official seal this 16th day of June 2002.



Notary Public
State of Florida

(SEAL)

My Commission Expires:

OFFICIAL NOTARY SEAL
PAMELA MONZON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC882309
MY COMMISSION EXP. NOV. 17/2003