

**BYLAWS OF
PENNSYLVANIA TAEKWON DO, INC.**

ARTICLE I

NAME, OFFICE AND PURPOSE

Section 1.01. Name. The name of the organization is PENNSYLVANIA TAEKWONDO, INC.

Section 1.02. Office. The office of the corporation shall be in the Commonwealth of Pennsylvania at such place as the Board of Directors may from time to time select.

Section 1.03. Purpose. The purpose of the organization is to promote and facilitate the practice of and competition in the art and sport of Tae Kwon Do in the Commonwealth of Pennsylvania. The organization further will facilitate and promote athletic competition in the sport of Tae Kwon Do and provide financial support and training support to the competitors. The organization will further promote and facilitate tournaments and sporting events for the competition and practice of Tae Kwon Do. Further, the organization will support the efforts of Tae Kwon Do teaching facilities in the Commonwealth of Pennsylvania which train students in competition and the art of Tae Kwon Do.

The Corporation will seek to raise funds and pursue athletic support and training opportunities for competitors in the sport of Tae Kwon Do within the state and in regional, national and international competition.

For these purposes, the corporation shall have the right to make application for funding and to purchase, own, lease, mortgage, manage, sell, renovate, repair and improve facilities or any interest therein which are used to facilitate and promote the practice and

sport of Tae Kwon Do and to do all things necessary, incidental, and proper for the accomplishing said purposes.

It is the intent of the corporation to qualify as a non-profit, tax-exempt entity pursuant to Section 501(c) of the Internal Revenue Code of 1954. There shall be no pecuniary gain or profit, incidental or otherwise, which will accrue to its members or any other individual excepting salaries or fees for services rendered as approved by the Board of Directors. The corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office. Surplus funds, if any, accruing to the corporation shall be placed in the surplus account to be used in furtherance of the objectives and purposes of the corporation as set forth herein above. No dividends shall be declared or paid or distribution made to any corporation, association, individual or member.

Upon the dissolution of the corporation, the residual assets of the corporation shall become the property of such other non-profit, tax-exempt organization as described in Section 501(c) of the Internal Revenue Code of 1954 which organization shall be selected by the Board of Directors subject only to the liabilities created for the purpose of acquiring, developing, or maintaining said assets.

ARTICLE II

ADVISORY COUNSELS AND COMMITTEES

Section 2.01. Establishment. The Board of Directors may establish one or more advisory counsels or committees as the Board may deem appropriate.

Section 2.02. Size, Duration and Responsibilities. The size, duration and responsibilities of such counsels or committees shall be established by majority vote of the Board of Directors at its sole discretion.

Section 2.03. Advisory Councils and Committee Members. There shall be permitted individuals, corporations, and other businesses who may serve on advisory counsel or committees whose composition and duties shall be determined by the Board of Directors.

Section 2.04. Qualifications. Membership on Advisory Counsel or Committees may be granted by the Board of Directors to any individual or corporation that supports the mission and purposes of the organization. Members of the advisory counsels or committees shall have no voting rights as to Corporate governance, but may vote solely as members of the Advisory Counsel or Committee on matters properly brought before the Advisory Counsel or Committee at the sole discretion of the Board of Directors .

Section 2.05. Termination of Membership. The Board of Directors at its sole discretion, by majority vote of the Board of Directors, may suspend or expel a participant on any Advisory Counsel or Committee.

Section 2.06. Resignation. Any member may resign by filing a written resignation with the Secretary; however, such resignation shall not relieve the member so resigning of any obligation or responsibility to the Corporation.

Section 2.07. Meetings. The Board of Directors shall convene a annual meeting of the Advisory Counsels or Committees in January of each year and at such other times, from time to time, as the Board of Directors, in its sole discretion, shall deem appropriate.

ARTICLE III

AUTHORITY AND DUTIES OF DIRECTORS

Section 3.01. Authority of Directors. The Board of Directors is the policy making and sole governing body of the corporation and may exercise all the powers and authority granted to the Corporation by law.

Section 3.02. Number, Selection, and Tenure. The Board of Directors shall consist of not less than three (3) Directors nor more than seven (7) Directors. Each Director shall hold office for a term of two (2) years. Directors will elect their successors and new Directors by majority vote.* Vacancies existing before the expiration of a term, shall be filled by a majority vote of the remaining Directors. In the event of a tie vote, the President shall choose the succeeding Director from those who have achieved a tie vote as described above. A Director elected to fill a vacancy shall be elected for the unexpired term of that Director's predecessor. At least one (1) member of the Board of Directors shall be a resident and practitioner and/or instructor of Taekwondo of the western region of the Commonwealth of Pennsylvania. At least one (1) member of the Board of Directors shall be a resident and practitioner and/or instructor of Taekwondo of the central region of the Commonwealth of Pennsylvania. At least one (1) member of the Board of Directors shall be a resident and practitioner and/or instruction of Taekwondo of the eastern region of the Commonwealth of Pennsylvania. In the event that a member ceases to be a resident of the region of the Commonwealth of Pennsylvania which they represented described above, he/she may continue to serve on the Board of Directors until the expiration of his/her term.

Section 3.03. Resignation. Resignations are effective upon receipt by the Secretary of the Corporation of written notification.

Section 3.04. Regular Meetings. The Board of Directors shall hold at least two (2) regular meetings per calendar year on the second Monday of January and the second Monday of July at such time, dates, and places as the Board shall determine.

Section 3.05. Special Meetings. Special meetings shall be at such dates, times and places as the Board shall determine.

Section 3.06. Notice and Attendance. Special meetings may be called by the President or at the request of any two (2) Directors by notice e-mailed, mailed, telephone, or telegraph to each member of the Board not less than 48 hours before such meeting.

* See amendment of September 20, 2014

Attendance at either a regular or special meeting by a member of the Board may be in person at the location of said meeting or said Board member may attend by video and/or telephone if the Board member cannot be physically present at the said meeting. In such case, the Board member intending to attend by telephone or video, shall notify the Secretary of the Corporation and/or the other Board members prior to said meeting of their intent to attend by telephone or video.

Section 3.07. Quorum. A Quorum shall consist of the majority of the Board attending in person or through tele-conferencing and/or video conferencing. All decisions will be by a majority vote of those present at a meeting at which a Quorum is present. If less than a majority of the Directors is present at said meeting, a majority of the Directors present may adjourn the meeting on occasion without further notice.

Section 3.08. Action without a Meeting. Any action required or permitted to be taken at a meeting of the Board of Directors, including amendment of the Bylaws, or of any Committee may be taken without a meeting of all the members of the Board or Committee consent in writing to take in the action without a meeting and to approving the specific action. Such consent shall have the same force and effect as unanimous vote of the Board or of the Committee as the case may be.

Section 3.09. Participation in Meeting by Conference Telephone. Members of the Board may participate in a meeting through use of conference telephone or similar communication equipment so long as members participating in such meeting can hear one another. Further, appropriate notice of such attendance shall be made in accordance with Section 3.06.

Section 3.10. Committees. The Board of Directors may, by resolution adopted by a majority of the Directors in office, establish Committees of the Board composed of at least one (1) person, which, except for an Executive Committee, may include non-Board members. The Board may make such provisions for appointment of the chair of such Committees, establish such procedures to govern their activities, and delegate thereto

such authority as may be necessary or desirable for the efficient management of the property, affairs, business or activities of the Corporation.

Section 3.11. Nominating Committee. There shall be a Nominating Committee composed of the President and at least two (2) other members of the Board of Directors. Each member of the Committee shall have one (1) vote and the majority shall make a decision with respect to nominations for elections.

Section 3.12. Compensation and Reimbursement. Directors shall serve without compensation for meeting attended but shall be reimbursed for expenses incurred in furtherance of the Corporation's business. In addition, Directors serving the Organization in any other capacity, such as staff are permitted to received reasonable compensation. The Board of Directors shall determine appropriate compensation levels and reimbursement procedures in accordance with applicable law.

Section 3.13. Liability of Directors. The Directors of the Corporation shall not be personally liable for monetary damages for any action taken on behalf of or in furtherance of the business and purposes of the corporation unless:

- (1) The Director has breached or failed to perform the duties of his/her office;
- And
- (2) The breach or failure to perform constitutes self-dealing, willful misconduct or recklessness.

ARTICLE IV

AUTHORITY AND DUTIES OF OFFICES

Section 4.01. Officers. The Officers of the Corporation shall be a President, Vice-President – Western Region, Vice-President – Central Region, Vice-President – Eastern Region, a Secretary, a Treasurer, and a Secretary General.

Section 4.02. Appointment of Officers – Terms of Office. The Board of Directors shall elect the Officers of the Corporation at the regular meeting of the Board or, in case of any vacancies, as soon thereafter as convenient. New offices may be established and filled at any meeting of the Board of Directors. Terms of office may be established by the Board of Directors, but shall not exceed two (2) years. Officers shall hold office until a successor is duly elected and qualified. Officers shall be eligible for reappointment.

Section 4.03. Resignation. Resignations are effective upon receipt by the Secretary of the Board of written notification.

Section 4.04. Removal. The Board of Directors may remove an Officer at a meeting or by action in writing pursuant to Section 3.08 whenever, in the Board's judgment, the best interests of the Corporation will be served thereby. Any such removal shall be without prejudice to the contract rights, if any, of the person so removed.

Section 4.05. President. The President shall be a Director of the Corporation and will preside at all meetings of the Board of Directors. The President shall perform all duties in attendance of that office, subject, however, to the control of the Board of Directors, and shall perform such other duties as on occasion shall be assigned by the Board of Directors.

Section 4.06. Vice-Presidents. The Vice-Presidents ^{may*} ~~shall~~ be Directors of the Corporation and will preside at meetings of the Board of Directors in the absence of or at the request of the President. The Vice-President shall perform other duties as requested and assigned by the President, subject to the control of the Board of Directors, and shall perform such other duties as on occasions shall be assigned by the Board of Directors.

Section 4.07. Secretary. The Secretary of the Corporation shall give notice of all meetings, attend all meetings, and keep the Minutes and records of all of the votes of the Board of Directors in the records and Minutes of the Corporation. The Secretary shall

*Amended at special meeting of Board 9/20/14

keep in safe custody the Corporate Seal of the Corporation and when authorized by the Board to affix the Seal to any instrument requiring it and shall perform such other duties as occasionally me assigned by the Board of Directors.

Section 4.08. Treasurer. The Treasurer shall report to the Board of Directors at each regular meeting on the status of the Corporation's finances. The Treasurer shall have general supervision over receipts and distribution and over the disposition of all monies, securities and other property of the Corporation and shall perform all duties incident to his/her office. The Treasurer shall make a report of all receipts and disbursements for the period and shall make interim reports on request of the Board of Directors.

Disbursements shall be made only upon authorization of the Board. The President, Treasurer and Secretary General shall sign checks for the Corporation. Checks in excess of \$500.00 shall require the signature of any two (2) of the Officers described above. The Treasurer shall work closely with any paid Executive staff of the Corporation to ascertain that appropriate procedures are being followed in the financial affairs of the Corporation and shall perform such other duties as occasionally may be assigned by the Board of Directors.

Section 4.09. Secretary General. The Secretary General shall report to the dual Board of Directors at each regular meeting on the status of the scheduling of the affairs of the Corporation and shall have the responsibility, among others, for the scheduling and supervision of the organization of athletic events sponsored by the Corporation and shall perform such other duties as occasionally may be assigned by the Board of Directors.

Section 4.10. Paid Staff. The Board of Directors may hire such paid staff as they deem proper and necessary for the operations of the Corporation. The Board shall assign or delegate to be assigned, the powers and duties of the paid staff.

ARTICLE V

INDEMNIFICATION

Section 5.01. Limitation of Directors' Liability. No Director of the Corporation shall be personally liable for monetary damages unless (a) the Director has breached or failed to perform the duties of his or her office as established by the Pennsylvania Directors' Liability Act (relating to the standard of care and justifiable reliance) and (b) the breach or failure to perform constitutes self dealing, willful misconduct or recklessness; provided, however, that the provisions of this section shall not apply to the responsibility or liability of a Director pursuant to any criminal Statute, or to the liability of a Director pursuant to any criminal Statute, or to the liability of Director for payment of taxes pursuant to local, state or federal law.

Section 5.02. Indemnification and Insurance.

(a) Indemnification of Directors and Officers

(i) Each indemnitee (as defined below) shall be indemnified and held harmless by the Corporation for all actions taken (regardless of the date of any such action or failure to take action) to the fullest extent permitted by Pennsylvania Law against all expense, liability and loss (including without limitation attorney's fees, litigation and investigation expenses, judgments, fines, taxes, penalties, and amounts paid or to be paid in settlement) reasonably incurred or suffered by the indemnitee in connection with any proceeding (as defined below). No indemnification pursuant to this section shall be made, however, in any case where the act or failure to act giving rise to the claim for indemnification, is determined by a Court to have constituted willful misconduct or recklessness.

(ii) The right to indemnification provided in this section shall include the right to have the expenses incurred by the indemnitee in defending any proceeding paid by the Corporation in advance or the final disposition of the proceeding to the fullest

extent permitted by Pennsylvania Law; provided that, if Pennsylvania Law continues so to require, the payment of such expenses incurred by the indemnitee in advance of the final disposition of a proceeding shall be made only upon delivery to the corporation of an undertaking, by or on behalf of the indemnitee, to repay all amounts so advanced without interest if it shall ultimately be determined that the indemnitee was not entitled to indemnified under this section or otherwise.

(iii) Indemnification pursuant to this Section shall continue as to an indemnity who has ceased to be a Director or Officer and shall enure to the benefit of his or her heirs, executors and administrators.

(iv) For the purposes of this Article (A) "Indemnity" shall mean each Director or Officer of the Corporation who was or is a party to, or is threatened to be made party to, or is otherwise involved in, any proceeding, by reason of the fact that he or she is or was a Director or Officer of the Corporation or is or was serving in a capacity at title request or for the benefit of the Corporation as a Director, Officer, Attorney, Accountant, Engineer, Employee, agent, partner, or fiduciary of or any other capacity for, another corporation or any partnership, joint venture, trust, employee benefit plan or other enterprise; and, (B) "proceeding" shall mean any threatened, pending or completed action, suit or proceeding (including without limitation and action, suit or proceeding by or in the right of the Corporation), whether Civil, Criminal, Administrative or investigative.

b. Indemnification of Employees and other persons: The Corporation may, by action of its Board of Directors and to the extent provided in such action, indemnify employees and other persons as though they were indemnities. To the extent that an employee or agent of the Corporation has been successful in the merits or otherwise in defense of any proceeding or in defense of any claim, issue or matter therein, the Corporation shall indemnify such person against expenses (including attorney fees) actually and reasonably incurred by such person in connection therewith.

c. Non-exclusivity of rights. The right to indemnification and to the advancement of expenses provided in this Article shall not be exclusive of any other rights that any person may have or hereafter acquire under any Statute, provision of the Corporation's Articles of Incorporation, of Bylaws, Agreement, vote of members or Directors or otherwise.

d. Insurance. The Corporation may purchase and maintain insurance at its expense, for the benefit of any person on behalf of whom insurance is permitted to be purchased by Pennsylvania Law against expense, liability or loss, whether or not the corporation would have the power to indemnify such person under Pennsylvania or other Law. The Corporation may also purchase and maintain insurance to insure its indemnification obligations whether arising hereunder or otherwise.

Section 5.03. Amendment. The provisions of this Article relating to the limitation of Directors' liability to indemnification and to the advancement of expenses shall constitute a contract between the corporation and each of its Directors and Officers and to indemnities which may be modified as to any Director or Officer only with that person's consent or as specifically provided in this Section. Notwithstanding any other provision of these Bylaws relating to their amendment generally, any repeal or amendment of this Article which is adverse to any Director or Officer shall apply to such Director or Officer only on a prospective basis, and shall not reduce any limitation on the personal liability of a Director of the Corporation, or limit the rights of an indemnitee to indemnification or to the advancement of expenses with respect to any action or failure to act occurring prior to the time of such repeal of amendment. Notwithstanding any other provision of these Bylaws, no repeal of amendment of these Bylaws shall affect any or all of this article so as either to reduce the limitation of Directors' liability or limit indemnification or the advancement of expenses in any manner unless adopted by

(a) unanimous vote of the Directors of the Corporation then serving, or

(b) the affirmative vote of the members entitled to cast a majority of the votes all members are entitled to cast in the election of Directors; provided that no such amendment shall have retroactive effect inconsistent with the preceding sentence.

Section 5.04. Changes in Pennsylvania Law. References in this Articles of Pennsylvania Law or to any provision thereof, shall be to such law (including without limitation) the Directors' Liability Act) as it existed on the date this Article was adopted or as such law thereafter may be changed; provided that

(a) in the case of any change which expands the liability of Directors or limits the indemnification rights or the rights to advancement of expenses which the Corporation may provided the rights to limited liability, to indemnification and to the advancement of expenses provided in this Article shall continue as therefore to the extent permitted by Law, and

(b) if such change permits the Corporation without the requirement of any further action by the members or Directors to limit further the liability of Directors (or limit the liability of Officers) or to provide broader indemnification rights or rights to the advancement of expenses than the Corporation was permitted to provide prior to such change, then liability thereon shall be so limited and the rights to indemnification and the advancement of expenses shall be so broadened to the extent permitted by Law.

ARTICLE VI

PARLIAMENTARY RULES

Robert's Rules of Order Newly Revises shall govern the proceedings of this organization and of its membership.

ARTICLE VII

FINANCIAL ADMINISTRATION

Section 7.01. Fiscal Year. The fiscal year for the Corporation shall begin January 1st and end on December 31st but may be changed by Resolution of the Board of Directors.

Section 7.02. Checks, Drafts etc. Either the President, the Treasurer or the Secretary General shall sign checks for the Corporation. The checks shall require the signature of any two of the Officers described above when in excess of \$500.00. All orders for the payment of money, bills of lading, warehouse receipts, obligations, bills of exchange, and insurance certificates shall be signed or endorsed by such Officer or Officers of the Corporation in such manner as shall from time to time be determined by resolution of the Board of Directors.

Section 7.03. Deposits and Accounts. All funds of the Corporation, not otherwise employed, shall be deposited from time to time in general or special accounts in such banks, trust companies, or other depositories as the Board of Directors may select. For the purpose of deposit and for the purpose of collection for that account of the Corporation, checks, drafts, and other orders of the Corporation may be endorsed, signed, and delivered on behalf of the Corporation by an Officer of the Corporation so authorized by the Board.

Section 7.04. Investments. The funds of the Corporation may be retained in whole or in part cash or be invested and reinvested on occasion in such property, real, personal or otherwise, or stock, bonds, or other securities, as the Board of Directors in its sole discretion may deem desirable, with regard to the limitations, if any, now imposed or which may hereafter be imposed by Law regarding to such investments, and which are permitted to organizations exempt from federal income taxation under Section 501 (c) of the Internal Revenue Code of 1954.

Section 7.05. Real Property. The corporation may not purchase, sell, mortgage, lease or otherwise dispose of real property unless authorized by a vote of two-thirds (2/3rds) of the Boards of Directors.

ARTICLE VIII

EXPENDITURES

Section 8.01. The Board of Directors shall authorize the expenditure of such amounts, as it deems wise for salaries, commissions, office expenses, traveling costs, publicity materials and other expenses necessary to carry out the purpose of the corporation.

Section 8.02. The Board of Directors shall have authority to make grants and to contract expenditures of such amounts as it deems wise in securing new activity and concerns for the competition of and practice of Taekwondo in the Commonwealth of Pennsylvania including information and promotional materials, education programs, seminars, coaching, tournament referee instruction and activity, organization and conducting of tournaments and athletic events, traveling, meals and lodging expenses for event participants, organizers, referees, coaches and competitors, moving expenses, expenses for capital assets, expenses of training, costs of repair, renovations, rental and/or leasing of facilities and equipment, and costs of similar nature.

Section 8.03. The Board of Directors shall have the authority to loan from the Treasury of the organization to commercial and educational concerns whatever amounts it deems wise on such collateral and subject to such terms and conditions as will provide reasonable security whatever such loans may be deemed to be in keeping with the purpose and policies of the organization, the Laws of the Commonwealth of Pennsylvania and Section 501 (c) of the Internal Revenue Code of 1954.

Section 8.04 The Board of Directors shall have the authority to guarantee in the names of the Corporation loans made to commercial and educational concerns by banks or other financial institutions, and to use the funds and properties of the organization for the purpose of collateral in making such guarantees, whatever such action may be deemed to be in keeping with the purpose and policies of the organization, such action being subject to whatever terms and conditions said Board of Directors considers necessary to provide reasonable security.

Section 8.05. The Board of Directors shall have the authority to borrow money, to issue promissory notes, bonds, or other forms of certificates of indebtedness, for money, labor done, or money or property actually received, and to secure any of its obligations by mortgage, pledge or deed of trust, of or on any of its property, franchises, or assets subject to the requirements of Section 7.05. The Board of Directors shall have the authority to buy and sell real estate, build, renovate, or repair buildings thereon, the manage such property whatever such action in the opinion of the Board of Directors is necessary to accomplish the purpose of the organization and is in keeping with its policy subject to the requirements of Section 7.05. Such net revenue as may be derived from such property transactions shall be paid to the Treasurer of the organization and use in furtherance of its purpose.

Section 8.06. The Board of Directors shall have the authority in managing the revenues and expenditures of the corporation, to accumulate a fund of working capital and in such reserve funds as it deems wise, and to invest such funds in whatever manner will, in the opinion of the Board of Directors, provide reasonable security.

Section 8.07. The Board of Directors shall have the authority to instruct the Treasurer as to the method of disbursing the funds of the organization, as to the accounts and records to be maintained thereof and to reports to be made thereon, and to designate depositing of such funds. The Board of Directors shall make provisions for the reporting and/or auditing of the accounts at the end of each calendar year.

ARTICLE XII

AMENDMENT OF BYLAWS


These Bylaws may be amended by a two-thirds (2/3rds) or greater vote of the Board of Directors, providing prior notice is given of the proposed Amendment in the notice of the meeting at which time such action is taken, or provided all members of the Board waive such notice or by unanimous consent in writing, without a meeting, pursuant to Section 3.08.

These Bylaws are hereby approved and adopted by resolution of the Board of Directors on the 10 day of May, 2006 in Bensalem Township, Bucks County, Pennsylvania.

PENNSYLVANIA TAEKWONDO, INC.



Member of the Board




Member of the Board



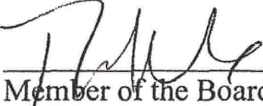
Member of the Board



Member of the Board



Member of the Board

Member of the Board


Member of the Board

In Re: Pennsylvania Taekwondo, Inc.

EXHIBIT A

AMENDMENT TO ARTICLES OF INCORPORATION

1. The organization is organized exclusively for charitable, religious, education and scientific purposes, including, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding Section of the Tax Code.
2. No part of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaigns on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activity not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code, or corresponding Section of any future Federal Tax Code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding Section of any future Federal Tax Code.
3. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding Section of any future Federal Tax Code, or shall be distributed to the Federal Government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the County in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XI

REPORTS

The annual meeting of the Board of Directors shall include reports by the President and other appropriate Officers as to the business and accomplishments of the Corporation for the preceding year.

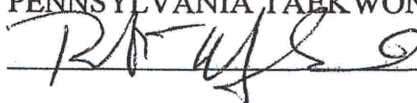
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These Bylaws are hereby approved and adopted by resolution of the Board of Directors on the 9th day of April, 2006 in Bensalem Township, Bucks County, Pennsylvania.

PENNSYLVANIA TAEKWONDO, INC.

A handwritten signature in black ink, appearing to be "R. J. S.", is written over a horizontal line.

**XIII- AUTHORITY AND DUTIES OF
DIRECTORS**

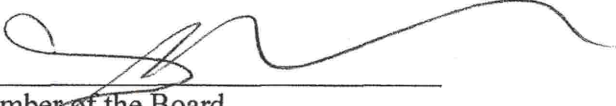
Amendment of the By-Laws by Special Meeting of the Board of Directors on September 20, 2014.

Section: 3.02 It is hereby amended to include the additional language:

It shall be the policy of the Corporation to amend the By-Laws to conform to any By-Law Requirement, Voting procedures or operational guidelines as a State recognized governing body, which may be issued or required by the National governing body, USA Taekwondo.

These By-Laws are hereby approved and adopted by resolution of the Board of Directors on the 20th day of September, 2014 in Newtown Township, Bucks County, Commonwealth of Pennsylvania.

Pennsylvania Taekwondo Inc.



Member of the Board

