

721894

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BASIC AMENDMENT

MIAMI CHORAL SOCIETY, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI CHORAL SOCIETY, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Miami Choral Society, Inc. (the "Corporation"), Charter # 721894.
2. The following Amendment to the Articles of Incorporation was adopted by the Directors of the Corporation, on December 10, 2004 in the manner prescribed by Section 607.1003 of the Act.
3. Article I of the Corporation's Articles of Incorporation is hereby deleted and replaced by a new Article I, as follows:

"ARTICLE I

The name of the Corporation is Miami Children's Chorus, Inc. (the "Corporation")."

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation of Miami Choral Society, Inc. as of this 10th day of December, 2004.

Miami Choral Society, Inc.,
a Florida corporation

By: Juan P. Loumiet
Print Name: Juan P. Loumiet
Title: Treasurer

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