

NO1000007008

The Law Office of
Aubrey Harry Ducker, Jr.
P.O. Box 4369
Winter Park, Florida 32793-4369

Phone: 407-718-5678

Facsimile: 407-645-1956

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIO.
02 MAY -9 PM 3:02

April 18, 2002

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314.

300005312863--0
-04/22/02--01048--010
*****55.00 *****55.00

Re: Amendments to the Articles of Incorporation
Ballet Fedotov Inc.

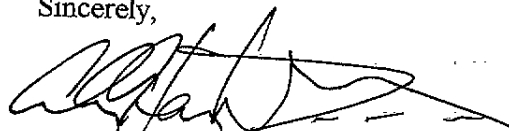
Dear Sir or Madam,

Please file these Articles of Amendment to the Articles of Incorporation of Ballet Fedotov, Inc. and send a certification of status.

Enclosed herewith is a check in the amount of \$55.00 which should cover both the filing and the certification.

If you have any question, please contact me at the above address or call me at 407-718-5678.

Sincerely,



Aubrey Harry Ducker, Jr.

Amend.

V SHEPARD MAY 10 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 30, 2002

AUBREY HARRY DUCKER, JR.
P.O. BOX 4369
WINTER PARK, FL 32793-4369

SUBJECT: BALLET FEDOTOV, INC.
Ref. Number: N01000007008

We have received your document for BALLET FEDOTOV, INC. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 702A00026448

The Law Office of
Aubrey Harry Ducker, Jr.
P.O. Box 4369
Winter Park, Florida 32793-4369

Phone: 407-718-5678

Facsimile: 407-645-1956

May 6, 2002

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314.

Re: Amendments to the Articles of Incorporation
Ballet Fedotov Inc.

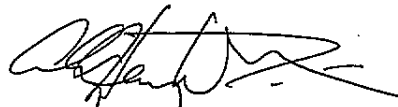
Dear Sir or Madam,

Please file these Articles of Amendment to the Articles of Incorporation of Ballet Fedotov, Inc. and send a certification of status.

Previously you received a check in the amount of \$55.00 (reference no. N01000007008 and letter no. 702A00026448) which should cover both the filing and the certification.

If you have any question, please call me at 407-718-5678.

Sincerely,



Aubrey Harry Ducker, Jr.

RECEIVED
02 MAY -9 AH 9:01
DIVISION OF CORPORATIONS

Articles of Amendment
to the
Articles of Incorporation
of
Ballet Fedotov, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -9 PM 3: 02

Pursuant to the provisions of section 6117.1006, Florida Statutes, the Undersigned Florida Nonprofit Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article III, PURPOSE: add the following statement:

The corporation is established to: Sponsor and support ballet performances throughout the year; promote the artistic and cultural diversity of the Central Florida community by promoting the art of ballet in many various settings and styles as appropriate; build a greater appreciation of the art of ballet by conducting special programs of classical ballet, and eliminate prejudice and discrimination through the use of stage, drama and dance. These purposes are supported and promoted through a full program of systematic teaching of the art of ballet, including numerous public performances both of short recital programs and full classically choreographed ballets.

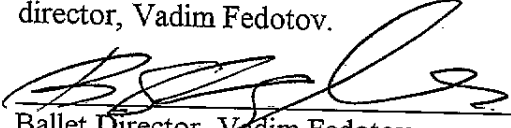
SECOND: Article X, LIMITATIONS: Delete the following words:

and upon dissolution of final liquidation may make distribution to its members as is permitted by the court having jurisdiction thereof, and no such payments, benefit or distribution shall be deemed to be a dividend or distribution of income.

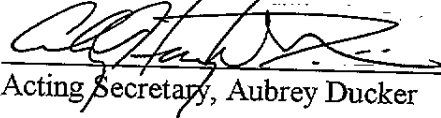
THIRD: The date of adoption of the amendments was: January 29, 2002.

FOURTH: Adoption of Amendment:

There are no members entitled to vote on the amendments; the amendments were adopted by the sole director, Vadim Fedotov.


Ballet Director, Vadim Fedotov

May 6, 2002
Date


Acting Secretary, Aubrey Ducker

May 6, 02
Date