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BASIC AMENDMENT

DANCE EMPIRE FOUNDATION, INC.

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ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DANCE EMPIRE FOUNDATION, INC. A FLORIDA NON PROFIT CORPORATION.

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I is hereby amended to read:

The name of the corporation is ANGEL FRASER-LOGAN DANCE COMPANY, a Florida Non-Profit Corporation.

SECOND: Date of Amendment

The date of each amendment's adoption shall be immediately upon the execution of these Articles of Amendment to the Articles of Incorporation: January 2, 2004.

THIRD: Adoption of Amendment(s)

The amendment was adopted unanimously by the directors. There are no members or members entitled to vote on the amendment.

Signed this day 2nd day of January, 2004.



Laura Santamaria - As Director and Attorney in
Fact for Angel Fraser-Logan

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