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Division of Corporations

To:

Division of Corporations

Fax Number : (850)205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)634-3694

Fax Number : (305)632-000

BASIC AMENDMENT

ANGEL FRASER-LOGAN DANCE COMPANY

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

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ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ANGEL FRASER-LOGAN DANCE COMPANY, 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 IV is hereby amended to read:

This Corporation will support and promote the development of dance and artistic movements as an art form by providing educational opportunities to local dancers, choreographers, and performing artists; by offering scholarships and sponsoring individual dancers who may be in financial need; and by promoting appreciation and enjoyment of dance as an art form through the production of dance events for multicultural audiences.

Said Corporation is organized exclusively for charitable and educational purposes within the meaning of section 501(c) (3) of the Internal Revenue Code.

SECOND: Add Articles XIII & XIV

ARTICLE XIII — No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c) (3) purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

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Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c) (3) of the Internal Revenue code (or corresponding section of any future Federal tax code)

ARTICLE XIV - Upon dissolution of this Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, i.e., charitable, educational, religious or scientific, 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.

The date of each amendment's adoption shall be immediately upon the execution of these Articles of Amendment to the Articles of Incorporation; September 22, 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 22nd day of September, 2004

Laura Santamaria 4 As Director and Attorney

in Fact for Angel Fraser-Logan