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SECRETARY OF STATE TALLAHASSEE, FLORIDA

APPROVED AND FILFO

N.C.

G. Countebre: MAR. 1 5 2007.

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	ORLANDO INTI	ERNATIONAL PIANO	O CORPORATION AN	D FESTIVAL, INC.
DOCUMENT NUMBER:	N00000060	80		
The enclosed Articles of Amena	Iment and fee ar	e submitted for fil	ing.	
Please return all correspondence	concerning this	s matter to the follo	owing:	
	Kenneth M.	Beane, Esq.		
	(Name of Co	ontact Person)		
		Beane, P.A.		
	(Firm/ C	Company)		
670 N. Orlando Avenue, Suite 1004-A				
	(Add	dress)	,	
	Maitland, F	L 32751		
	(City/ State a	and Zip Code)		
For further information concerni	ng this matter, p	olease call:		
Cindy Osoling		at (407	629-1661	
(Name of Contact Pe	rson)	(Area Cod	e & Daytime Telephone	Number)
Enclosed is a check for the follo	wing amount:	,		
	5 Filing Fee & Cicate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Star Certified Copy (Additional Copy is enclosed)	tus
Mailing Address Amendment Section Division of Corpor P.O. Box 6327 Tallahassee, FL 32	n ations	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301	

Articles of Amendment to Articles of Incorporation of

ORLANDO INTERNATIONAL PIANO COMPETITION AND FESTIVAL, INC.

OREANDO NATERNATIONAET IANO COMI ETITION AND LESTIVAE, NO.		
(Name of corporation as currently filed with the Florida Dept. of State)		
N000006080		
(Document number of corporation (if known)		
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:		
NEW CORPORATE NAME (if changing):		
ORLANDO INTERNATIONAL PIANO COMPETITION, INC.		
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import i language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)	n n	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		
NAME CHANGE ONLY		
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(Attach additional pages if necessary) (continued)

The date of adoption of the	amendment(s) was: March 6, 2007
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
, ,) was (were) adopted by the members and the number of votes cast t was sufficient for approval.
<u>—</u>	bers or members entitled to vote on the amendment. The s (were) adopted by the board of directors.
Signature	ESSI I
(By the chairman have not been	on or vice chairman of the board, president or other officer- if directors selected, by an incorporator- if in the hands of a receiver, trustee, or ointed fiduciary, by that fiduciary.)
	Ellen Hamilton
(Typed or printed name of person signing)
	Incorporator
	(Title of person signing)

FILING FEE: \$35