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June 29, 1998

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FILED
JUL -2 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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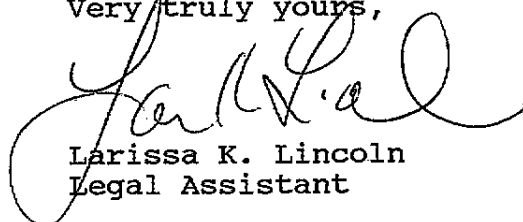
Re: Articles of Amendment for
CHILDREN'S BALLET THEATER, INC.
Our File No. 95210.000

Dear Sir/Madam:

Enclosed please find the original and one copy of the above referenced Articles of Amendment (changing the corporate name to Palm Beach Ballet Conservatory, Inc.) together with a check in the amount of \$43.75 for the cost of filing same and a certified copy of said articles to be returned to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,


Larissa K. Lincoln
Legal Assistant

a:\secamnd.ltr
enclosures

cc: David B. Norris

N/c

V. SHEPARD JUL 12 1999

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
99 JUL -2 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Children's Ballet Theater, Inc.,

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article I

Name: Palm Beach Ballet Conservatory, Inc.

SECOND: The date of adoption of the amendment(s) was: May 4, 1999

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Palm Beach Ballet Conservatory, Inc.

Corporation Name

Dale C. Bussey
Signature of Chairman, Vice Chairman, President or other officer

Dale C. Bussey

Typed or printed name

Vice-President

6/28/99

Title

Date