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MICHAEL L. BREWER

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June 18, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

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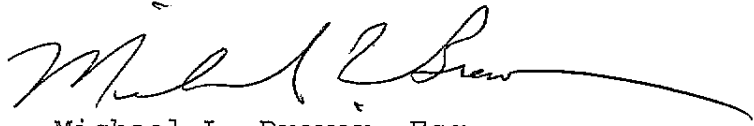
RE: MAYA PLISETSKAYA AND RODION SHCHEDRIN FOUNDATION, INC.

Dear Sir or Madam:

Please find enclosed for filing an original Amendment To Articles and a check made payable to Secretary of State in the amount of Thirty-Five (\$35.00) Dollars with respect to the above referenced corporation.

Should you have any questions, please feel free to call.

Sincerely,



Michael L. Brewer, Esq.

MLB/mlv
Enclosures

FILED
98 JUN 22 PM 12: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
JUN 30 1998

AMENDMENT

TO

ARTICLES OF INCORPORATION

Pursuant to Florida Statutes 617.1001, MAYA PLISETSKAYA AND RODION SHCHEDRIN FOUNDATION, INC., a Florida corporation, hereby amends its Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is MAYA PLISETSKAYA AND RODION SHCHEDRIN FOUNDATION, INC. Articles of Incorporation for MAYA PLISETSKAYA AND RODION SHCHEDRIN FOUNDATION, INC. were filed with the Secretary of State for the State of Florida on February 16, 1998.

The Articles of Incorporation of MAYA PLISETSKAYA AND RODION SHCHEDRIN FOUNDATION, INC. are hereby amended on this date by striking out all of the present Article I. and substituting a new Article I., which reads as follows:

"The name of this corporation shall be MAYA PLISETSKAYA AND RODION SHCHEDRIN INTERNATIONAL FOUNDATION, INC."

ARTICLE II - CERTIFICATE OF DIRECTOR APPROVAL

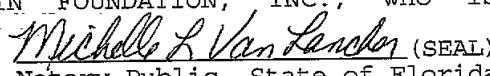
There are no members of this Corporation. This Amendment to the Articles of Incorporation was unanimously approved and adopted by the Board of Directors of this Corporation on June 17, 1998.

IN WITNESS WHEREOF, the undersigned subscriber has executed this Amendment to the Articles of Incorporation this 17th day of June, 1998.

STATE OF FLORIDA
COUNTY OF VOLUSIA


MICHAEL L. BREWER - SECRETARY

The foregoing instrument was acknowledged before me this 17th day of June, 1998, by MICHAEL L. BREWER, Secretary of MAYA PLISETSKAYA AND RODION SHCHEDRIN FOUNDATION, INC., who is personally known to me.

 (SEAL)
Notary Public, State of Florida
My commission expires: 10/31/01



Michelle L. Van Lancker
MY COMMISSION # CC680661 EXPIRES
October 31, 2001
BONDED BY: J. TROY FAIN INSURANCE, INC.