

World Disco Classic, Inc.

HUSTLE DANCE CONVENTION & COMPETITION

P98000092800

Dear Velma Shephard,

Thank you for providing me with the necessary info. in order to amend my articles to elect myself an officer (president) and director of my corporation.

800002751958-8

-01/22/99-01007-022

*****35.00 *****35.00

PLEASE EXPEDITE my change in your computer files. I won't be able to transact business or open a bank account until I become president of World Disco Classic, Inc. officially.

Enclosed please find the \$35⁰⁰ fee.

Thanks, Drew Axelrod,

President, World Disco Classic, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 20 PM 1:44

56 North Federal Highway, Dania, Florida 33004

Tel: 954-927-9010 • Fax: 954-927-1995

E-Mail: worlddiscoclassic@usa.net

Web Site: www.worlddiscoclassic.com

Amend

LFJ

1-22-99

FILED

99 JAN 20 PM 1:13

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WORLD DISCO CLASSIC, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 6: It has been decided by the incorporator of World Disco Classic, Inc. on 1/15/99 that ^{DANNY} Drew Axelrod of 56 N. Federal Hwy. act as Chairman of the Board of Directors for one year hence and also as an officer as President for one year hence commencing immediately with all the powers to run the corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

1/15/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) ^(was) were approved by the shareholders. The number of votes cast for the amendment(s) ^(was) were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

(OVER)

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of January, 19 99.

Signature Drew Axelrod, incorporator
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DREW AXELROD,
Typed or printed name

INCORPORATOR
Title

*Drew Axelrod,
President
World Disco Classic, Inc.
1/15/99*