

P98000095641

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BASIC AMENDMENT

WESTON DANCE CENTER, INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 13, 1999

WESTON DANCE CENTER, INC.  
2000 S. OCEAN BLVD.  
UNIT 10F  
POMPANO BEACH, FL 33062

SUBJECT: WESTON DANCE CENTER, INC.  
REF: P98000095641

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The THIRD SECTION states that the shareholders approved the amendment WITHOUT shareholder action and shareholder action was NOT REQUIRED?????Did the shareholders adopt the amendment or not???????

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WESTON DANCE CENTER, INC.

FILED  
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: To change the name of the corporation from Weston Dance Center, Inc. to East City Dance, Inc.

SECOND: The date of each amendment's adoption: Retroactive as of November 15, 1998.

THIRD: Adoption of Amendment(s): The amendment was adopted by all the shareholders

Signed this 12 day of July, 1999.

WESTON DANCE CENTER, INC.

By:

Linda G. Wills

Linda G. Wills

Printed Name

President / Secretary

Title

H99000017056