149647 Law Office of Terence Matthews Chartered 5190 26th Street West, Suite D Bradenton, Florida 34207

> (941) 755-8583 Fax (941) 753-8479

September 24, 1997

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 500002314755---1 -10/08/97--01045--007 ****577.50 ******35.00

Re: Reinstatement of The Florida West Coast Dance Company, Inc.

Dear Sir or Madam:

Please find enclosed an Application for Reinstatement of The Florida West Coast Dance Company, Inc. along with the reinstatement fee of \$542.50. Also enclosed is an Articles of Amendment to Articles of Incorporation along with the \$35.00 filing fee.

I appreciate your attention to this matter.

Sincerely

Tererce Marthews

97 SEP 26 PH 1: 39
SECRETARY OF STATE

De 10/6

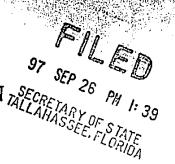
N/C Amend

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION 72

of



THE	FLORIDA	WEST	COAST	DANCE	COMPANY,	INC.

Title

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.)

RESOLVED:

That Article of the Articles of Incorporation of The Florida West Coast Dance Company, Inc. shall be, and it hereby is, altered, amended and modified to read as follows:

The name of the Corporation shall be:

THE CECCHETTI STUDENTS BALLET COMPANY, INC.

SECOND: The date of adoption of the amendment(s) was: September 2, 1997						
THIRD:	Adoption of Amendment (CHECK ONE)					
	The amendment(s) was(were) adopted by the members and the numamendment was sufficient for approval.	ber of votes cast for the				
	There are no members or members entitled to vote on the amendme was(were) adopted by the board of directors.	nt. The amendment(s)				
	THE FLORIDA WEST COAST DANCE COMPANY, INC.					
Corporation Name						
	Bette Sechert					
	Signature of Chairman, Vice Chairman, President or other officer					
	Betty Seibert					
	Typed or printed name					
	Director, Vice President	September 2, 1997				

Date