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September 20, 2001

State of Florida
Department of State
Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 34314

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-09/24/01--01104--016
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation
Manatee County Cultural Alliance, Inc.,
a not for profit corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 24 AM 8:50

Dear Sir or Madam:

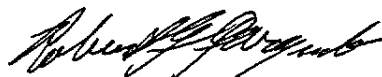
Enclosed is an original and one copy of an amendment to the Articles certificate of incorporation for filing by your Department. Also enclosed is my check for \$35.00 for filing fees.

A copy of the printout of your listing of the corporation is attached to assist in identifying the corporation.

Please call me if there is any problem with filing this amendment. In addition, any correspondence regarding the filing amendment should be addressed to the undersigned.

Thank you for your cooperation.

Sincerely,


Robert G. Gargiulo

encl *24*

Amend

V. SHEPARD OCT 1 - 2001

Articles of Amendment
to
Articles of Incorporation
of
Manatee County Cultural Alliance, Inc.

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Pursuant to the provisions of Florida Statute 617.1006, this corporation adopts the following articles of amendment to its Articles of Incorporation.

1. Article VI is changed to change the officers and manner of election of officers. The current Article VI is deleted and replaced by a new Article VI which now reads :

As a minimum this corporation shall have the following officers President, Vice President, Secretary and Treasurer. The Board of Directors may appoint such additional officers, including assistants, as the Board of Directors deem desirable. The By-laws shall provide the duties and authorities of all officers. Officers will be elected annually by the Board of Directors in the month of September of each year.

2. Article VII is changed to change the manner of election of Directors. The current Article VII is deleted and replaced by a new Article VII which now reads:

This corporation shall be managed by a Board of Directors, the members of which shall also be members of the corporation. The number of persons constituting the Board of Directors shall never be less than three. The number of directors greater than three shall be determined by the by-laws of the corporation. The term of the Directors shall be not less than one year nor more than three years as determined by the bylaws. Members of the Board of Directors shall be elected annually by the Board of Directors in September of each year, or as vacancies occur, for the balance of the term of the director being elected.

3. The foregoing amendments are adopted by an affirmative vote of the required number of members present at a meeting of the members of the corporation on August 23, 2001.

Signed this Sept 19, 2001



Robert G. Gargiulo
Secretary and Director