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AMERICAN BALLROOM AND CONTEMPORARY DANCE ASSOCIATION OF JACKSONVILLE, INC.

P. O. Box 40802
Jacksonville, FL 32201

June 30, 1999

Secretary of State
Corporate Division
P. O. Box 5588
Tallahassee, FL 32314

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-07/02/99--01002--029
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation of American Ballroom and Contemporary Dance Association of Jacksonville, Inc.

Ladies/Gentlemen:

Enclosed for filing is the original and one copy of the above referenced Articles of Amendment along with our check in the amount of $35.00. Please date stamp the copy as being filed and return to John T. Sefton, c/o Foley & Lardner, 200 Laura Street, Jacksonville, Florida 32202.

American Ballroom and Contemporary Dance Association of Jacksonville, Inc.

By: _John T. Sefton_
John T. Sefton

JTS:aab

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 JUL -1 PM 3: 22
FILED

Amend

T. LEWIS   JUL 2 1999

Articles of Amendment to
Articles of Incorporation of
**AMERICAN BALLROOM AND CONTEMPORARY DANCE
ASSOCIATION OF JACKSONVILLE, INC.**

The undersigned hereby certifies that, at a meeting of the members of the corporation held on February 3, 1998, an amendment to the Articles of Incorporation of **American Ballroom and Contemporary Dance Association of Jacksonville, Inc.** were adopted as set forth below. Members of the corporation were entitled to vote on the Amendment, and the number of votes cast for the amendment was sufficient for approval.
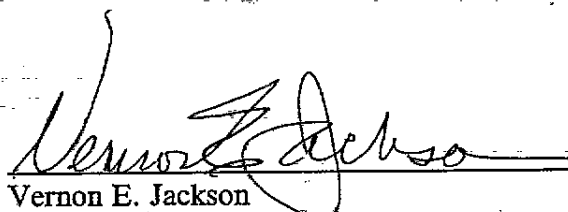
The full text of the Amendment is as follows:

Section 1 of Article VII of the Articles of Incorporation is amended and re-stated to read as follows:

<u>ARTICLE VII — BOARD OF DIRECTORS</u>

<u>Section 1</u>:   The business affairs of this corporation shall be managed by the Board of Directors or by an executive committee, as may be provided by the Bylaws, appointed by the Board of Directors. This corporation shall have five directors initially. The number of directors may be increased from time to time by the Bylaws but shall never be less that eight (8) nor more than twenty-five (25).

Certified this June 23, 1999.

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Vernon E. Jackson
President of the corporation

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