Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000004832 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone

: (305)358-2571

Fax Number

: (305)358-7832

BASIC AMENDMENT

THE DRAMA ART CENTER INTERNATIONAL, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$43.75 |

Corporate Filing

Public Access Help

https://efile.sunbiz.org/scripts/efilcovr.exe

Electronic Filing Menu

خيبر

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

THE DRAMA ART CENTER INTERNATIONAL, INC.

(PRESENT NAME)

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.)

DELETED: ANTOINE-CHAPIESKY, LISNA, PD - ADDED: MARIE ROSE A. GABRIEL, P/D

ADDED: ANTOINE-CHAPIESKY, LIEBA, VP

DELETED: YOLETTE ANTOINE, V/P - ADDED: YOLETTE ANTOINE, MD

SECOND: The date of adoption of the amendment(s) was: DECEMBER 17, 2004

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Corporation Name: THE DRAMA ART CENTER INTERNATIONAL, INC.

Signature Lisva al Chaples

(By the Chairman, Vice Chairman, President or other officer)

TYPED OR PRINTED NAME: LISNA ANTOINE-CHAPIESKY

TITLE: VP

DATE Jan 7, 2005

JAN -7 PM 2:

FILEU