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[Signature]



International Center for Arts and Culture

PALM BEACH COUNTY

7281 Chesapeake Circle Boynton Beach Florida 33436 (561) 966-0490

October 9, 2005

**To
Department of State
Division of Corporations
Corporate Filing Division
PO BOX 6327
Tallahassee, FL 32314**

Dear Sir

**Sub: 1. Amendment to Articles
2. Filing Corporate By-Laws.**

Re: Document number: N03000002154

Please find enclosed amendment to articles of incorporation.

**We request you to amend the articles and send us a certified copy.
We request you to file the Corporate by Laws and send us a certified copy.**

**The required fee for Amendment of Articles \$52.50 is attached.
The required fee filing Corporate by Laws \$52.50 is attached**

Thank You

With Best Wishes

Rajeswari Valluri

**Rajeswari Valluri
INTERNATIAL CENTER FOR ART & CULTURE OF PALM
BEACH COUNTY INC
7281 CHEASAPEAKE CIRCLE
BOYNTON BEACH, FL 33436**

PH: 561 966-0605 CEN(561) 248-6068

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

INTERNATIONAL CENTER FOR ART & CULTURE OF PALM BEACH COUNTY

INC.

(present name)

NO3000002154

(Document Number of the Corporation)

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: Amendments(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

The following wordage is added to the original Articles as an addition to the articles.

Articles VIII

Articles of Incorporation of the under-signed, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

The name of the Corporation shall be "INTERNATIONAL CENTER FOR ART & CULTURE OF PALM BEACH COUNTY INC.

Articles IX

The place in this state where the principal office of the Corporation is to be located is the City of Boynton Beach, Palm Beach County, Florida, USA.

Articles X

The said corporation is organized exclusively for charitable, religious educational, purposes of teaching performing arts of multi cultures of various origins regardless of the source, age, gender including, for such purposes, the

making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The purpose of the organization also includes to receive contributions and pay them over to organizations that are described in section 501(c)(3) and exempt from taxation under section 501(a).

Articles XI

The names and addresses of the persons who are the initial trustees/directors of the corporation are as follows:

Name and Address of Board of Directors

Bruce Lewis, 120 Datura Street, West Palm Beach, FL 33401 - Director
Michael Brady, # 305, Datura Street, West Palm Beach, FL 33401 - Director
Prasad Valluri, 7281 Chesapeake Circle, Boynton Beach, FL 33436 -Director
Narinder Reddy, 18262, Fresh Lake Way, Boca Raton, Florida 33498 -Director
Saood Quadri, 5410, east Avenue, West Palm Beach, Florida 33407 - Director

Articles XII

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article VIII hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. If reference to federal law in articles of incorporation imposes a limitation that is invalid in the State of Florida, then the following substitute for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

Articles XIII

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this day

SECOND: The date of the adoption of the amendment(s) was: 06/18/2008

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 or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the Board of Directors


Signature of the Director

Prasad Valluri
Typed or printed name