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BASIC AMENDMENT

NEXT STEP DANCE, INC.

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Next Step Dance, Inc.
_____
(present name)

N04000001315
_____
(Document Number of Corporation (If known)

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.)

ARTICLE I- NAME

The name of the corporation is changed to Bootstrap Dance Project, Inc.

SECOND: The date of adoption of the amendment(s) was: ___July 12, 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 or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Anitra D. Lanczi
_____
Signature of Chairman, Vice Chairman, President or other officer

Anitra D. Lanczi
_____
Typed or printed name

Vice Chairman   July 12, 2004
_____
Title   Date

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