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2003 AUG 18 PM 1:45

Amendment  
LH  
8-18-03

**JANA ANDREWS, P.A.**

A PROFESSIONAL ASSOCIATION  
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August 14, 2003

*via Federal Express*

Department of State  
Division of Corporations  
**Attn: Amendment Section**  
409 E. Gaines Street  
Tallahassee, Florida 32399

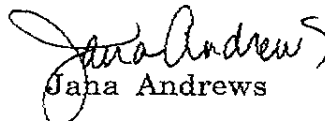
**Re: TAMPA BAY CHILDREN'S CHORUS, INC.,  
a not-for profit corporation**

Dear Sir or Madam:

Please find enclosed an original and one duplicate original Amendment to the Articles of Incorporation of Tampa Bay Children's Chorus, Inc. ("Amendment"). Please file the Amendment and provide my office with a date stamped original of the Amendment. My law firm's check for the requisite filing fee in the amount of \$35.00 is also enclosed.

Thank you for your assistance. Should you have any questions, please do not hesitate to contact our office.

Sincerely,

  
Jana Andrews

JA/vr  
Enclosures

AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF

TAMPA BAY CHILDREN'S CHORUS, INC.  
a Not-For-Profit Corporation

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This Amendment to the Articles of Incorporation of TAMPA BAY CHILDREN'S CHORUS, INC. ("Articles") is made by the Chairperson of the Corporation.

WHEREAS, it is necessary to amend Article VII of the Articles of Incorporation of the Corporation ("Articles");

WHEREAS, the Members are not entitled to vote on a proposed amendment;

WHEREAS, Article XI of the Articles allows for amendment to the Articles upon a vote by a majority of the Board of Directors.

WHEREAS, a majority of the Board of Directors has approved this Amendment by majority vote on August 12, 2003.

WHEREAS, the Board of Directors has directed that the Chairperson of the Board execute this Amendment.

In compliance with Florida Statute 617.1006, the Corporation files this Amendment to the Articles of Incorporation of the Tampa Bay Children's Chorus, Inc., a not-for-profit corporation.


NOW, THEREFORE, IT IS RESOLVED that Article VII of the Articles shall be amended as follows:

**ARTICLE VII**

**BOARD OF DIRECTORS**

The affairs of this Corporation shall be managed by a Board of at least three (3) Directors who need not be members of the Corporation. The number of directors may be increased or decreased from time to time as specified in the Bylaws of the Corporation, but shall never be less than three (3).

By signing below, the undersigned Chairperson has adopted this Amendment to the Articles of Incorporation, this 14th day of August, 2003.

  
\_\_\_\_\_  
JANA ANDREWS, Chairperson