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N96000001482

DANCE THEATRE

5/2/01

To Whom it may concern,

Attached is an Amendment to our article of incorporation. Please send the certifed copy of the amendment to:

> **Arts Triumphant** P.O. Box 350607 Jacksonville, FL 32235

> > (904) 725-4967

Thank you,

Colin Williams

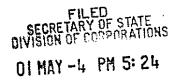
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amendment/name charge LFJ 5-10-2001

Jacksonville, Florida 32235 Phone: (904) 725-4967 Fax: (904) 724-4802 colinwill@worldnet.att.net

www.artstriumphant.com

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ARTS TRIUMPHANT MINISTRIES, INC.



Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendments to its articles of incorporation.

FIRST:

Amendment adopted: ARTICLE I

ARTICLE I: Name

The name of the corporation is ARTS TRIUMPHANT, INC.

Amendment adopted: ARTICLE III

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ARTICLE III: Purpose

This corporation is an arts organization and is not organized for the private gain of any person. A further description of the corporation's purpose is as follows: to provide artistic services, performances and training to individuals and groups; to perpetuate, develop and explore the performing and visual arts; and to enrich the lives of people everywhere through the arts.

SECOND: The date of adoption of the amendment was: May 1, 2001.

THIRD: Adoption of Amendment (check one)

The amendment was 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 was adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer Colin J. Williams	
Title	Date