

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Fushu Daiko, Inc.

000002678100--5 -11/02/98--01112--001 *****35.00 *****35.00

Dear Sirs,

Please find enclosed Articles of Amendment to Articles of Incorporation for Fusho Daiko, Inc., together with a check in the amount of \$35.00 representing your fee. Please process the same as soon as possible and return copies to this office.

If you have any questions, please feel free to contact this office. Thanking you for your attention to this matter, I am,

Sincerely yours,

JOHN BRADLEY AND ASSOCIATES, P.A.

JFB:br Encs. cc: Fusho Daiko, Inc.

1998

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF FUSHU DAIKO, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE II is amended to change the purposes of the corporation and shall read as follows:

<u>ARTICLE II</u> <u>PURPOSE</u>

The Corporation is organized to operate exclusively for charitable, scientific, literary and educational purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended, or any successor legislation (hereinafter referred to as the "Code"). Further, the purposes for which the Corporation is organized include but are not limited to, exposure of the public to the art of taiko drumming, oriental culture and music.

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.

ARTICLE II was amended on the $\frac{29}{29}$ day of $\frac{29}{29}$, 1998.

The amendment was unanimously approved by all trustees. The number of votes cast for amendment was sufficient for approval.

Signed this 2β day of α , 1998.

FILED

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ECRETARY OF STATE

Charles Cane, Trustee