Florida Department of State

Division of Corporations
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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)716-0346

SECINE JAKE OF STATE ALLAHASSEE, FLORDA

BASIC AMENDMENT

AMERICA DANCE OF SOUTH FLORIDA, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

America Dance of South Florida, Inc.

(Present Name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this 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)

Delete: Article six-President-Francisco Gonzalez 2630 SW 9th St Miami, Fl 33135 OD AUG 21 PM 4: 53
SECRETATE OF STATE
TALLAHASSEE, FLORIDA

Add: Article six-President-Blanca Rivera 2630 SW 9th St Miami, Fl 33135

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8/17/00

FOURTH: Adoption of Amendment(s) (Check One)

XX The Amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient
for approval.
The Amendment(s) was/were approved by the shareholders
through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this day21of_August, _2000
Signature Coate
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Francisco Gonzalez
Typed or printed name
President
Title