

P00000 104423

Florida Department of State
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

RAINDANCER OF FT. LAUDERDALE, INC.

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AMEND
1-8-01

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Raindancer of Ft. Lauderdale, Inc.

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01 JAN -8 PM 5:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VIII -- Officers

The following person(s) shall hold the offices of this corporation identified opposite their name(s) and serve in those offices until the successors have been duly elected and have qualified or their earlier resignation, removal or death:

Duane Saliba -- President, Secretary & Treasurer

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: January 1, 2001

FOURTH: Adoption of Amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 01st day of January, 2001.

Signature: Anthony J. Foglietta

Printed Name: Anthony Foglietta

Title: Chairman