

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**FEATHERS DANCE STUDIO, INC.**

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ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
FEATHERS DANCE STUDIO, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Feathers Dance Studio, Inc., a Florida corporation (the "Corporation"), are hereby amended as follows:

Articles I, IV and V are deleted in their entirety and substituted by the following:

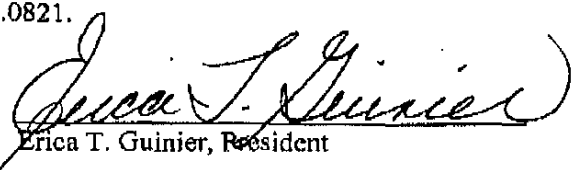
FIRST: **Article I** - The name of the corporation shall be "Feathers Ballroom Dance Studio, Inc."

**Article IV** - The number of authorized shares of common stock, no par value, is 100, which will be issued as follows: Erica T. Guinier - 30 shares; Geethanjali Brown - 25 shares; Pauly R. Pierre - 25 shares; Chantal J. Pierre - 20 shares.

**Article V** - The directors of the corporation shall be changed to Erica T. Guinier, Director; Geethanjali Brown, Director; Pauly R. Pierre, Director; Chantal J. Pierre, Director.

SECOND: The foregoing was adopted by resolution of the Board of Directors and by majority vote of the shareholders of the corporation, and the number of votes cast was sufficient for approval, all pursuant to Section 607.0704 and 607.0821.

Dated as of July 21, 2006.

  
Erica T. Guinier, President

STATE OF FLORIDA )

)SS:

COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of July, 2006 by Erica T. Guinier, as President of Feathers Dance Studio, Inc., a Florida corporation, on behalf of the Corporation. He or she is personally known to me or has produced \_\_\_\_\_ as identification and did take an oath.



Notary Public:

Sign 

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ELLEN L. KOTLER

State of Florida (Seal)

My Commission Expires: