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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DANCECRAZE CORP
D4400000040

DOCUMENT NUMBER: P11000086942

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Normand A Rocha

Name of Contact Person

Miami Talent Productions Corp.

Firm/ Company

1951 Coral Gate Drive

Address

Miami, FL 33145

City/ State and Zip Code

info@miamitalentproductions.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Normand A Rocha

₄₇ 786 \ 457-2284

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

□\$43.75 Filing Fee & Certificate of Status

□\$43.75 Filing Fee & Certified Copy (Additional copy is

enclosed)

□\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

JAPA OF THE STATE OF THE STATE

DANCECRAZE CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P11000086942

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

must be distinguishable and con .," "Inc.," or Co.," or the design "chartered," "professional associa	nation "Corp," "Inc," o	r "Co". A professional	"incorporated" or the ab corporation name must c
iter new principal office address. ipal office address <u>MUST BE A S</u>		N/A	
		N/A	
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nter new mailing address, if applailing address MAY BE A POST amending the registered agent a w registered agent and/or the ne Name of New Registered Agent New Registered Office Address:	nd/or registered office a w registered office addr N/A N/A (Florida	ddress in Florida, enter	the name of the Florida N/A (Zip Code)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	<u>PT</u> <u>Joh</u>	n Doe	
X Remove	<u>V</u> <u>Mil</u>	ke Jones	·
X Add	SV Sal	ly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	N/A	N/A	<u>N/A</u>
Add			
Remove			
2) Change	N/A	N/A	<u>N/A</u>
Add			
Remove	A1/A	N1/A	B.1 / A
3) Change	N/A	N/A	<u>N/A</u>
Add			
Remove			
4) Change	N/A	N/A	<u>N/A</u>
Add			
Remove			
5) Change	N/A	N/A	<u>N/A</u>
Add			
Remove			
6) Change	N/A	N/A	N/A
Add			
Remove			

E. If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)
N/A	
\(\)	
	The state of the s
. If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
N/A	
	,

The date of each amendment(s) ado	ntion: 4-16-2013
Effective date <u>if applicable</u> : N/A	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were adopt by the shareholders was/were suffi	ted by the shareholders. The number of votes cast for the amendment(s) icient for approval.
	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):
"The number of votes cast fo	r the amendment(s) was/were sufficient for approval
by	27
	(voting group)
action was not required.	ted by the board of directors without shareholder action and shareholder
action was not required.	ed by the incorporators without shareholder action and shareholder
Dated 4/16/2	013
Signature(By a directed,	tor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court if fiduciary by that fiduciary)
1	Normand A Rocha
_	(Typed or printed name of person signing)
F	President
	(Title of person signing)

Electronic Articles of Incorporation For

P11000086942 FILED October 04, 2011 Sec. Of State jshivers

DANCECRAZE CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: DANCECRAZE CORP

Article II

The principal place of business address: 1951 CORAL GATE DRIVE MIAMI, FL. US 33145

The mailing address of the corporation is: 1951 CORAL GATE DRIVE

1951 CORAL GATE DRIVE MIAMI, FL. US 33145

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

NORMAND A ROCHA 1951 CORAL GATE DRIVE MIAMI, FL. 33145

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NORMAND A. ROCHA

Article VI

The name and address of the incorporator is:

NORMAND A. ROCHA 1951 CORAL GATE DRIVE

MIAMI, FL 33145

Electronic Signature of Incorporator: NORMAND A. ROCHA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P NORMAND A ROCHA 1951 CORAL GATE DRIVE MIAMI, FL. 33145 US

Article VIII

The effective date for this corporation shall be:

09/29/2011

P11000086942 FILED October 04, 2011 Sec. Of State