

Division of Corporations
P92000006692

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Florida Department of State
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PATRICIA PENENORI DANCE CENTER INC.

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Articles of Amendment
to
Articles of Incorporation
of

Patricia Peneponi Dance Center Inc.

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

P92000006692

(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:

NEW CORPORATE NAME (if changing):

TO AMEND THE ART IX BY INCREASING THE BOARD

OF DIRECTOR AS FOLLOWS:

TO ELECT MR. ALEXANDER LEON AS VICE-PRESIDENT

OF THE CORPORATION

MR. ALEXANDER LEON

151 HUNTINLOGE DR.

MIAMI SPRINGS, FL 33166

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N/A)

(continued)

The date of each amendment (s) adoption: August 31st, 2007

Effective date if applicable: September 1st, 2007
(no more than 90 days after filing date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The numbers of votes for the amendment(s) by the shareholders was/were 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.

Signature _____

By a director, president or officer - If made by the board of directors, the name of the officer must be stated. If made by the president or officer, the name of the officer must be stated. If made by the incorporator, the name of the incorporator must be stated.

Patricia Penner

(Typed or printed name of person signing)

President

(Title of person signing)

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