## P94000078578

## To Department of State

400003511634--8 -12/22/00--01056-001 \*\*\*\*\*35,00 \*\*\*\*\*\*35,00

from



## ISLAND INNOVATIONS, INC

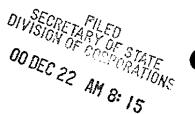
867 N. COURTENAY PKWY MERRITT ISLAND, FL....32953

V. SHEPARD JAN 8 2001

321-636-2367

Amend.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



i	I SLAND INNOVATIONS, INC
	(present name)

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)

AMENDMENT TO ARTICLE III - DIRECTORS

THE DELETION OF OFFICERS AS FOLLOWS:

TITLE: DP NAME: DONALD BLAKE

3555 JAMES RD

COCOA, FL 32926

TITLE : DT NAME : LODEE B. SPAULDING

3555 JAMES RD COCOA, FL 32926

CHANGE TO OFFICER AS FOLLOWS:

TITLE : DP, DV, DT NAME: CHRISTOPHER HANCOCK 3555 JAMES RD.

COCOA, FL 32926

**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:

ALL RIGHTS TO THE CORPORATION INCLUDING
STOCK TRANSFER, BILL OF SALE AND ANNUAL
REPORT INCLUSIVE OF FICTICIOUS NAME
TO THE CORPORATION INCLUDING

TRANSFER TO MR. CHRISTOPHER HANCOCK THE

NEW SOLE OWNER OF ISLAND INNOVATIONS INC.

d/b/a DANCING OF MERRITT ISLAND.

I accept the obligations or the positions stated above christopher A. Hannak "DP."

THIRD:	The date of each amendment's adoption: $12/21/2000$ .	
FOURTH	Adoption of Amendment(s) (CHECK ONE)	
٥	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"	
	voting group	
Ø	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.	
Signatur	Signed this	
OR		
(By a director if adopted by the directors)		
OR		
(By an incorporator if adopted by the incorporators)		
	DONALD BLAKE Typed or printed name	
PRESIDENT/Director		