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PLEASE REPLY TO:
JACKSONVILLE OFFICE

June 7, 1997

Division of Corporations
Corporate Records Bureau
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

200002206942--9
-06/10/97--01012--018
*****87.50 *****87.50

Re: Corporate Name Changes:

- 1) Village Dance Center, Inc. to D&J Dance Center, Inc.
- 2) K & L Dance Center, Inc. to Village Dance Center, Inc.

Dear Sir/Madam:

Enclosed for filing, in the following order, are the following:

1. Village Dance Center to D&J Dance Center, Inc.

The original and one copy of the Articles of Amendment for Village Dance Center, Inc., changing its name to D&J Dance Center, Inc., together with a check drawn on the account of C. Holt Smith III, Attorney at Law, made payable to the Secretary of State of Florida in the amount of \$87.50 in payment of the \$35.00 filing fee required for this document and the \$52.50 fee for furnishing a certified copy thereof. Note that this amendment needs to be filed first to make the name available for the use of K & L Dance Center, Inc., as effected by the following Articles of Amendment.

2. K & L Dance Center, Inc. to Village Dance Center, Inc.

The original and one copy of the Articles of Amendment for K & L Dance Center, Inc., changing its name to Village Dance Center, Inc., together with this firm's check made payable to the Secretary of State of Florida in the amount of \$87.50 in payment of the \$35.00 filing fee required for this document and the \$52.50 fee for furnishing a certified copy thereof.

Please certify the enclosed copies of the Articles of Amendment and return them to me at your earliest convenience. Thank you for your assistance in this matter.

Sincerely,

Mary A. Robison
Mary A. Robison

MAR/mm
Enclosures
80547

N/C Armons
6/15/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 10 1997

ARTICLES OF AMENDMENT

OF

K & L DANCE CENTER, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 10 AM 9:44

1. Article I of the Articles of Incorporation of K & L Dance Center, Inc., a Florida corporation, is hereby amended in its entirety to read as follows:

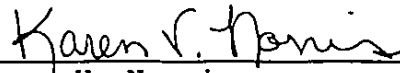
ARTICLE I: NAME

The name of this corporation shall be VILLAGE DANCE CENTER, INC.

2. The foregoing amendment was adopted by all of the directors and shareholders of the corporation on the 3rd day of June, 1997.

3. The foregoing amendment shall become effective when filed with the Secretary of State, State of Florida, and upon that date, the corporation shall begin to use the name as provided in Article I, as hereby amended.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment this 3rd day of June, 1997.


Karen V. Norris