

PP8000062391

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LOCAL REPRESENTATIVE TALLAHASSEE

800002758068--9

-01/29/99--01008--032

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SALSA DANCERS STUDIO, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 JAN 29 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JAN 29 AM 7:44
DIVISION OF CORPORATION

Examiner's Initials

See 1/29

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SALSA DANCERS STUDIO, INC.**

FILED
99 JAN 29 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE V : The new principal office and mailing address of this corporation is as follows:

2255 SW 32nd Avenue

Suites 206-207

Miami, FL 33145

ARTICLE VIII: The name and address of the new officer and board of directors of this corporation is as follows:

Manuel A. Varela Director/President/Secretary/Treasurer

2255 SW 32nd Avenue

Suites 206-207

Miami, Florida 33145

SECOND: The date of the amendment's adoption: **January 26th, 1999.**

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this **26th** day of **January, 1999.**

By: _____

Manuel A. Varela

Director/President

Date: January 26th, 1999