World Disco Classic, Inc. HUSTLE DANCE CONVENTION & COMPETITION

P980000 92800

Dear Velmer Stephard, Thank you for providing me with the necessary info. in order to amend my articles to elect myself an officer (president) and director of my corporation. PLEASE EXPEDITE My change the 35 you computerfiles. I won't be able to transact business or open a bank account until I become president of World Disco Classie, Ive. officially. Enclosed please find the \$350 fee. Mander Drew Asolvod President, World Disco Classic

56 North Federal Highway, Dania, Florida 33004

Tel: 954-927-9010 • Fax: 954-927-1995

 Amend LFJ 1-22-99

FILED

ARTICLES OF AMENDMENT TO

99 JAN 20 PM 1:13

ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

WORLD	Disco	CLASSIC,	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:

FIRS1: Amendment(s) adopted: (maicate article number(s) being amendea, addea or acietea)
Orticle 6: It has been decided by the incorporator of World Disco Classic, due on 1/15/99 that Drew Axelood of 56 N. Federal Hong. act as chairman of the Board of Directors for one year hance and also as an officer as President for one year hance commencing immediately with all the powers to run the corporations.
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N. Federal Hony, act as Charleman of the Board of Directors for
as here and also as an officer as president for one year
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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:
1 1
THIRD: The date of each amendment's adoption: 1/15/99.
FOURTH: Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was supere approved by the shareholders. The number of votes cast

The amendment(s) was/were approved by the shareholders through voting groups.

(over)

for the amendment(s) we //were sufficient for approval.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

Drendent Joseph, me. Wold Disco 199