

P99000029446

VADIM FEDOTOV
623 LAKECAPE COURT, ORLANDO, FL 32828

FILED
99 DEC 22 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 16, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: The Experimental Ballet of the XXI Century, Inc.

Please find enclosed two executed originals of Amendments to the Articles of Incorporation and Statement of Change of Registered Office and Registered Agent for the above corporation.

Filing fees as follows are enclosed:

Statement of Change of Registered Agent and Office	\$35.00
Certified Copy	\$8.75
Amendment to Articles	\$35.00
Certified Copy	\$8.75
Total	\$87.50

Thank you for your assistance.

Sincerely,

Vadim Fedotov,
Incorporator and sole shareholder

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*****87.50 *****43.75

Amend & N/c

V. SHEPARD 1AM 6 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**THE EXPERIMENTAL BALLET OF THE XXI CENTURY, INC.
A Florida Corporation**

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: Amendments adopted:

Article I, Name. The name of the corporation is hereby changed to:

Russian Ballet of the Americas, Inc.

Article IV, Corporate Office and Registered Agent. The address of the corporation's principal office is hereby changed to:

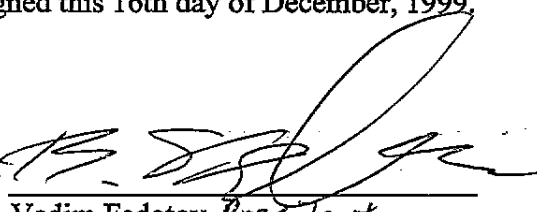
623 Lakescape Court, Orlando, Florida 32828;

SECOND: The date of adoption of these amendments is December 16, 1999.

THIRD: Adoption of Amendments: These Amendments were adopted and approved by the Incorporator and sole shareholder of the corporation.

Signed this 16th day of December, 1999,

By


Vadim Fedotov, *President*
Incorporator and sole shareholder

Original articles filed March 26, 1999
Number P99000029446

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA