

S49222

LAW OFFICES

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May 7, 1997

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

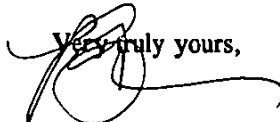
To Whom it May Concern

Re: **After Supper Productions, Inc. - Mega Dance International, Inc.**

We are enclosing Amendment to Articles of Incorporation of After Supper Productions, Inc., and a check for \$35.00 for filing.

The Directors of the former Mega Dance International, Inc. are the signatories setting forth their consent.

Please transmit a copy of the Amendment to Articles of Incorporation to the undersigned at the above address.

Very truly yours,

Robert M. Johnson

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-05/12/97--01055--015
*****35.00 *****35.00

RJM/jw

Encls: Amendment Articles of Incorporation (2)
Check

SH 5/16
NC

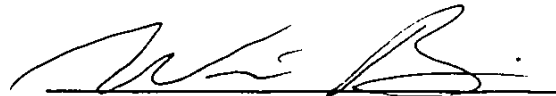
FILED
97 MAY 12 AM 11:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
AFTER SUPPER PRODUCTIONS, INC.

FILED
97 MAY 12 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In conformance with Article IX of the Articles of Incorporation of AFTER SUPPER PRODUCTIONS, INC., and Florida Statutes 607.1006, the Directors and all Stockholders of the Corporation herewith change the name of said Corporation from AFTER SUPPER PRODUCTIONS, INC., to MEGA DANCE INTERNATIONAL, INC., by so amending said Articles of Incorporation, leaving the rest of said Articles of Incorporation as originally filed and approved. The undersigned are all the Directors and Stockholders of said Corporation. The undersigned are also the Directors and stockholders of the former MEGA DANCE INTERNATIONAL, INC.

The date of this Amendment's adoption was: April 29, 1997.



Wilson Barrera
President, Director & Shareholder



Margaret Burns
Secretary, Director & Shareholder

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared **Wilson Barrera and Margaret Burns**, to me known and who acknowledge before me that they are parties to the above and foregoing Amendment to Articles of Incorporation and further acknowledge the same to be the act and deed of the signers, respectively, and that the facts therein stated are true and correct.

WITNESS my hand and official seal in the County and State last aforesaid this 7th day of May, 1997.

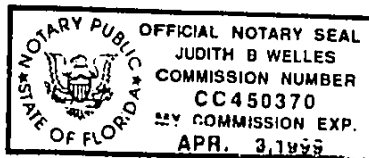
Judith B. Welles
Notary

(Notary Seal)

Print Name of Notary Public

Notary Public Cert. No.:

My Commission Expires:



megaamen.art