

S 84 707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

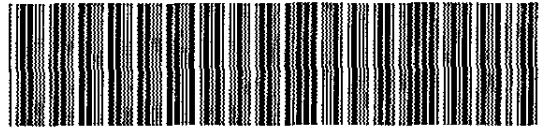
(Business Entity Name)

(Document Number)

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DEC - 2
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SECRETARY OF STATE
RAILROAD COMMISSION

*Amend
to Lewis 12/9/02*

TRANSMITAL LETTER

TO: Ammendment Section
Division of Corporations

SUBJECT: DANCER-XISE, INC.

DOCUMENT NUMBER: S84707

The enclosed Articles of Amendment to Articles of Incorporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LUIS G. VEGA

(Name of person)

DANCER-XISE

(Name of firm/company)

8498 CORAL WAY SITE E

(Address)

Miami, Fl 33155

(City/State and Zip Code)

For further information concerning this matter, please call:

LUIS G. VEGA

at (305) 225 7377

Name of Person

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Fl 32399

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

FILED
02 DEC -2 PM 3: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DANCER-XISE, INC.

(present name)

S84707

(Document Number of Corporation (if known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE IX

The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

LUIS G. VEGA 7810 SW 148 AVE. MIAMI, FL 33193
President/Treasurer

YOLANDA VEGA 7810 SW 148 AVE. MIAMI, FL 33193
Vicepresident/
Secretary

ARTICLE X

The names and post office address of the subscribers to the articles of incorporation, and the number of shares of stock that they agree to take is as follows:

LUIS G. VEGA 7810 SW 148 AVE. MIAMI, FL 33193
100 SHARES

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:

THIRD: The date of each amendment's adoption: NOVEMBER 15, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

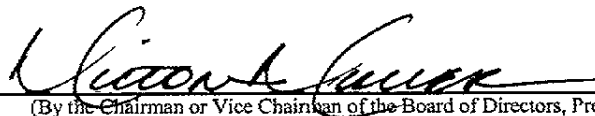
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of NOVEMBER, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Luis G. Vegas

(Typed or printed name)

President

(Title)