

S84707

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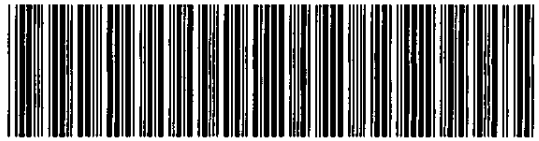
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DANCER-XISE, INC.

DOCUMENT NUMBER: S 84707

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

Please return all correspondence concerning this matter to the following:

Nick Stiegitz
(Name of Contact Person)

ESG.
(Firm/ Company)

169 E FLAGLER ST #1512
(Address)

MIA FLA 33131
(City/ State and Zip Code)

For further information concerning this matter, please call:

Nick S at (305) 3582900
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DANCER-XISE, INC.,
a Florida corporation
Document No. S84707**

PURSUANT TO the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE IX is amended to read as follows:

The sole member of the Board of Directors of the Corporation is Marisel Garcia, F.R.P., whose address is 9648 SW 24 Street, Miami, Florida 33165.


The registered agent of the Corporation is Marisel Garcia, F.R.P., whose address is 9648 SW 24 Street, Miami, Florida 33165.

ARTICLE X is stricken and deleted in its entirety.

THE DATE of each Amendment's adoption was May 8, 2008.

THE AMENDMENTS were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 14th day of May, 2008.



Marisel Garcia, F.R.P.,
President, Dancer-Xise, Inc.

HAVING BEEN NAMED as registered agent and to accept service of process for Dancer-Xise, Inc. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.



Marisel Garcia, F.R.P.

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