

Filing Fee \$10.00

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

DANCE FOR ART, INC.

Pursuant to the provisions of Section 7-6-40 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is DANCE FOR ART, INC.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

(Insert Amendment)

In the event of dissolution, all of the remaining assets and property of the organization shall after payment of necessary expenses thereof be distributed to such organizations as shall qualify under section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws, or to the Federal government or State or local government for a public purpose, subject to the approval of a Justice of the Supreme Court of the State of Rhode Island.

THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendment was adopted at a meeting of the Board of Directors held on January 26, 1994 and received the vote of a majority of the Directors in office, there being no members entitled to vote in respect thereof.

Dated JANUARY 26, 1994

DANCE FOR ART, INC.

(Note 2)

By

Carolyn Norma Dutra

Its President

and

Antonina A. Croce

Its Secretary

FILED

FEB 18 1994

By 106598

NOTES:

1. Insert whichever of the following statements is applicable:
  - (a) "The amendment was adopted at a meeting of members held on , at which a quorum was present, and the amendment received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast."
  - (b) "The amendment was adopted by a consent in writing signed under date of by all members entitled to vote in respect thereto."
  - (c) "The amendment was adopted at a meeting of the Board of Directors held on , and received the vote of a majority of the Directors in office, there being no members entitled to vote in respect thereof."
2. Exact corporate name of corporation adopting the Amendment.
3. Signatures and titles of officers signing for the corporation.