

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNITED STATES AMATEUR BALLROOM DANCERS ASSOCIATION, INC.**

The undersigned corporation states as follows:

1. The name of the corporation is United States Amateur Ballroom Dancers Association, Inc.
2. The corporation hereby adopts the following amendment to its articles of incorporation: Article FIRST is amended to read as follows:
FIRST: The name of the corporation is USA Dance, Inc. and such amendment shall be deemed to be adopted on the date set forth below.
3. The foregoing amendment was proposed by the board of directors and submitted to the members in accordance with the Virginia Nonstock Corporation Act. Thereafter, upon a vote by the members, with a quorum participating, the foregoing amendment was approved by more than two-thirds of all undisputed votes cast on the amendment and such number of votes was sufficient for approval.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed by its duly authorized officers.

UNITED STATES AMATEUR BALLROOM
DANCERS ASSOCIATION, INC.

Date: Dec 14, 2004

By: 
Esther E. Freeman
President

Attest: 
Daphna Lockner
Secretary