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AUG 20 2010

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 483979 80420A
AUTHORIZATION : [Signature]
COST LIMIT : \$ 155.00

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ORDER DATE : August 19, 2010
ORDER TIME : 1:27 PM
ORDER NO. : 483979-005
CUSTOMER NO: 80420A

DOMESTIC AMENDMENT FILING

NAME: LOST CLASSICS BOOK COMPANY
L.C.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

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CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER'S INITIALS:

**AMENDMENT TO ARTICLES OF ORGANIZATION
OF
LOST CLASSICS BOOK COMPANY L.C.**

The name of this company is LOST CLASSICS BOOK COMPANY L.C., an existing Florida limited liability company whose Articles of Organization were duly filed on October 2, 1996, with the Florida Department of State, Charter No. L96000001044. The Company is active and in good standing, having paid all fees due to the Florida Department of State. Said Articles of Organization be and the same are hereby amended as follows:

Article I in the original Charter is deleted and the following is substituted as the new Article I:

“Article I

The name of the Company shall be:

TITAN PUBLISHING COMPANY, LLC


The new registered office of the Resident Agent is One S.E. Third Avenue, Suite 3100, Miami, FL 33131.

This Amendment to the Articles of Organization was unanimously adopted on August 16, 2010, by all of the Managers and all of the Members at a duly held Special Meeting.

Except as expressly amended hereby, said Articles of Organization shall remain in full force and effect as written.

IN WITNESS WHEREOF, this Amendment to the Articles of Organization of LOST CLASSICS BOOK COMPANY L.C. has been executed this 16th day of August, 2010.

LOST CLASSICS BOOK COMPANY L.C.

By: 
George D. O'Neill, Jr.
Authorized Manager and Member

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