

L98000001879
Law Office
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Telephone: (954) 923-9700
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5/28

May 21, 2002

*Name
Change*

MJH

L98-1879

Division of Corporation
P O Box 6327
Tallahassee, FL 32314

Re: Change LLC from Paine Productions, L.L.C.
To Archive Entertainment, L.L.C.

Dear Sirs:

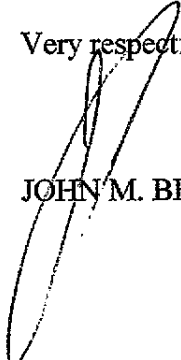
700005622307--9
-05/28/02--01091--002
*****25.00 *****25.00

Enclosed you will find Articles of Amendment to Articles of Organization of Paine Productions, L.L.C. to change to Archive Entertainment, L.L.C. Also enclosed is a check in the amount of \$25.00 for the filing fee.

Could you please make the change and return the stamped copy in the enclosed self addressed stamped envelope.

If you have any questions, please contact me.

Very respectfully yours,


JOHN M. BERNAZZOLI, ESQ.

JMB:nbs
Enclosures

FILED
02 MAY 28 AM 9:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PAINE PRODUCTIONS, L.L.C.

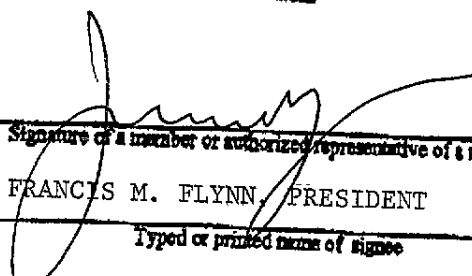
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was April 1, 2002

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

L.L.C. NAME CHANGE FROM PAINE PRODUCTIONS TO
ARCHIVE ENTERTAINMENT, L.L.C.

Dated May 20, 2002



Signature of a member or authorized representative of a member

FRANCIS M. FLYNN, PRESIDENT

Typed or printed name of signer

Filing Fee: \$25.00

FILED
02 MAY 28 AM 9:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA