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Requestor's Name  
 660 East Jefferson Street

Address  
 Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

**CORPORATION(S) NAME**

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Walt Disney Attractions, LLC  
 to:  
 Walt Disney Parks and Resorts, LLC

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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APPROVED  
 AND  
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- Profit
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- Limited Liability Partnership
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- Photo Copies
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DEPARTMENT OF STATE  
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 TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
WALT DISNEY ATTRACTIONS, LLC  
(A Florida Limited Liability Company)**

- FIRST:** The date of filing of the articles of organization was October 25, 1999.
- SECOND:** The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

**ARTICLE I  
Name**

The name of the Limited Liability Company is:

**Walt Disney Parks and Resorts, LLC**

00 APR 14 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment of Walt Disney Attractions, LLC this 13th day of April, 2000.

WALT DISNEY ATTRACTIONS TRUST

By: W. D. Attractions, Inc., its trustee

By: 

Name: Frank S. Ioppolo  
Title: Executive Vice President  
and General Counsel