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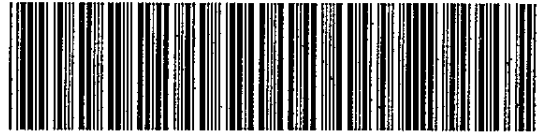
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Craig D. Savage, P.A.
Attorney at Law

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North Miami Beach, Florida 33162

TELEPHONE (305) 651-4101
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May 6, 2004

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Fla 32314

Re: Players of Miami, LLC

Dear Sir:

Please file the enclosed Amendment and forward a confirmation to our office of this filing.

Thank you.

Very truly yours,

CRAIG D. SAVAGE

CDS:mv
enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PLAYERS OF MIAMI, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was January 8, 2004.

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

ARTICLE IV - MANAGERS(S) OR MANAGING MEMBERS:

Member J M PLAYERS, LLC an Illinois limited liability company
60-BW
Terra Cotta Ave. #135
Crystal Lake, Illinois 60014

EVERYTHING CONTAINED IN THE MARCH 24, 2004 AMENDMENT REMAINS THE SAME. THE ONLY CHANGE IS JM PLAYERS, LLC is an Illinois limited liability company.

Dated March 25 2004

Christopher Minglino

Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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