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DIVISION OF CORPORATIONS

386 238 7003

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730231

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October 17, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CENTRAL FLORIDA CULTURAL ENDEAVORS, INC.

P.O. BOX 1310

DAYTONA BEACH, FL 32115-1310

SUBJECT: CENTRAL FLORIDA CULTURAL ENDEAVORS, INC.

REF: 730231

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct your document to delete and replace, "Articles of Organization" with "Articles of Incorporation".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Regulatory Specialist II

FAX Aud. #: H07000257304
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*Please see the attached
corrected articles.*

*Brenda L. Knott
(386-323-9251)*

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ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
CENTRAL FLORIDA CULTURAL ENDEAVORS, INC.
Document Number 730231

1. The Amended and Restated Articles of Incorporation of the Central Florida Cultural Endeavors, Inc., were filed on August 16, 1996 (the "Articles").
2. The Board of Directors of the Corporation amended Article VI of the Articles, entitled "Board of Directors," to provide that "[T]he Corporation shall have no more than 10 nor less than 1 Director."
3. There are no members or no members are entitled to vote on a proposed amendment. The Board of Directors approved the amendment by written action dated August 13, 2007.

Dated: as of August 13, 2007



Marc L. Davidson, President

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