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ACCOUNT NO. : 072100000032  
REFERENCE : 484955 4144A  
AUTHORIZATION : Patricia Pignatelli  
COST LIMIT : \$ 35.00

ORDER DATE : March 20, 2002

ORDER TIME : 2:58 PM

ORDER NO. : 484955-010

CUSTOMER NO: 4144A

CUSTOMER: Rosa Maria Ancheta, Legal Asst  
Holland & Knight LLP  
Suite 3000  
701 Brickell Avenue  
Miami, FL 33131

600005137516--4

DOMESTIC AMENDMENT FILING

NAME: FLORIDA SYMPHONIC POPS INC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
02 MAR 20 PM 3:24

N.C.  
C. Coulllette MAR 20 2002

FILED  
02 MAR 20 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
FLORIDA SYMPHONIC POPS, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the Articles of Incorporation of Florida Symphonic Pops, Inc., a not-for-profit corporation organized under the laws of the State of Florida on September 17, 1971 (the "Corporation"), are hereby amended according to these Articles of Amendment to the Articles of Incorporation:

FIRST: The name of the Corporation is Florida Symphonic Pops, Inc.


SECOND: Article One of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of the Corporation is: FSP II, Inc.

THIRD: The date of adoption of the amendment was March 13, 2002.

FOURTH: There are no members or directors entitled to vote on this amendment. This amendment was adopted by the Trustee appointed by the court pursuant to Chapter 7 Bankruptcy.

The undersigned has executed this instrument this 13 day of March, 2002.

By:   
Name: Robert C Funn  
Title: Trustee appointed by the  
court pursuant to Chapter  
7 Bankruptcy

MIA1 #1119005 v1

FILED  
02 MAR 20 PM 4:39  
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TALLAHASSEE, FLORIDA