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TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 578334 4802844

AUTHORIZATION :

COST LIMIT : \$ 52.50

ORDER DATE : September 2, 2005

ORDER TIME : 10:20 AM

ORDER NO. : 578334-010

CUSTOMER NO: 4802844

CUSTOMER: Karen Mcelligatt  
Neal Gerber & Eisenberg LLP  
Suite 2200  
Two North Lasalle Street  
Chicago, IL 60602

DOMESTIC AMENDMENT FILING

NAME: SAENGER THEATRE PARTNERSHIP,  
LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

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

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**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF**

SAENGER THEATRE PARTNERSHIP, LTD.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on AUGUST 5, 1985, adopts the following certificate of amendment to its certificate of limited partnership.

**FIRST:** Amendment(s): (indicate article number(s) being amended, added, or deleted)

ARTICLE 8. Name of General Parters.

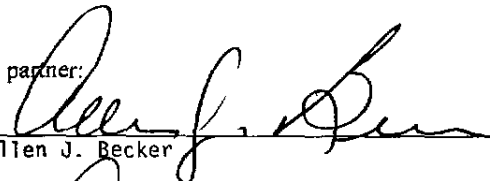
m 05400004915

Allen J. Becker is hereby deleted as a general partner and Saenger Management, L.L.C., a Texas limited liability company, is hereby added as a general partner with its address being 2000 West Loop South, Suite 1040, Houston, TX 77027.

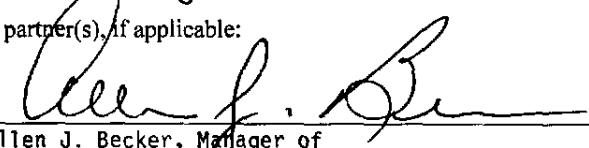
**SECOND:** This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

**THIRD:** Signature(s)

Signature of current general partner:

  
Allen J. Becker

Signature(s) of new general partner(s), if applicable:

  
Allen J. Becker, Manager of  
Saenger Management, L.L.C.