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FD26000001095

Florida Department of State
Division of Corporations
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PACE THEATRICAL GROUP, INC.

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F02000001095

(Document number of corporation (if known))

1. Pace Theatrical Group, Inc
(Name of corporation as it appears on the records of the Department of State)

2. Texas
(Incorporated under laws of)

3. March 1, 2002
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 22, 2006

5. Live Nation Theatrical Group, Inc
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Kathy Willard

(Typed or printed name of person signing)

Executive Vice President

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Roger Williams
E07000010353
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that on September 22, 2006, PACE THEATRICAL GROUP, INC. a Domestic For-Profit Corporation (File # 126772600), changed its name to LIVE NATION THEATRICAL GROUP, INC.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 09, 2007.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State