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Florida Department of State

Division of Corporations Public Access System

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMERICAN COIN MERCHANDISING, INC.

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4/13/2006

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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.)

•	
ድርካን ምስባነ <i>የ</i> ሚካኒ ሃ	ZOM APR 13 TALLAHASSE
SECTION I. (1-3 must be compl	ETED)
(* - 1 1 1 1 1 1 1 1 1 1 1	ARE PR
taranno/112	20 SE = 3
<u> </u>	ion (if known)
(Document number of corporati	ion (it known)
1 American Coin Merchandising, Inc.	10 8:
(Name of corporation as it appears on the record	ds of the Department of State)
	>
2. Delaware 3.	
(liscorporated under laws of)	(Date authorized to do business in Florida)
SECTION II	
(4-7 complete only the appl)	ICABLE CHANGES)
4. If the amendment changes the name of the corporation, when w	vas the change effected under the laws of
its jurisdiction of incorporation? 01/23/2006	
e en la companya de la companya de	
 Coinstar Entertainment Services Inc. (Name of corporation after the amendment, adding suffix "corp 	paration " "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 business in Florida)	name adopted for the purpose of transacting
5. If the amendment changes the period of duration, indicate new	period of Armhan
services and additional provides one bestor or designed, tridicate Rese.	porrou or unranon.
(New distrion)	
•	19 4 9 49 49
7. If the amendment changes the jurisdiction of incorporation, ind	heate new jurisdiction.
(New jurisdiction))
A . A A .	
Nowled View	· -
(Signature of a director, president or other officer - if in the hards of a receiver or other court appointed fiduciary, by that fiduciary)	
	C 05-05-0
Donald R. Rench (Typed or printed name of person signing)	SECKE /APT.7
falters or human mante of herong signing)	(Title of person signing)

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Delaware

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The First State

I, HARRIET SMITE WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMERICAN COIN MERCHANDISING, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "COINSTAR ENTERTAINMENT SERVICES INC.", THE THENTY-THIRD DAY OF JANUARY, A.D. 2006, AT 4:26 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DOLY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

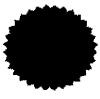
EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

AND I DO HERRBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE REEN PAID TO DATE.

2516258 8320 060345249



Warriet Smith Windsor, Secretary of Scate
ADTHERTICATION: 4664685

DATE: 04-12-06