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September 27, 2000

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

re: Parker Theater Management, LLC.

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*****25.00 *****25.00

Dear Sir or Madam:

Enclosed please find an Amendment for the above-referenced company. Kindly,
file the Amendment as soon as possible.

Please call with any questions.

Sincerely,

PATHMAN LEWIS, LLP

Toni
Toni Salmon
Paralegal

FILED
00 SEP 29 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PARKER THEATER MANAGEMENT, LLC
a Florida Limited Liability Company**

L-11535

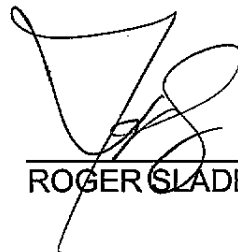
The undersigned, pursuant to Chapter 608 of the Florida Statutes, does hereby state as follows:

1. The date of filing the Articles of Organization was September 25, 2000.
2. The following amendment to the Articles of Organization was adopted by the limited liability company:

Article I is hereby amended to change the name of the Company to Parker Theatre Management, LLC, a Florida Limited Liability Company.

3. This Amendment was adopted as of the date set forth below.

Dated: September 25, 2000.



ROGER SLADE, as Authorized Representative

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TALLAHASSEE, FLORIDA