

L01000018067

January 3, 2002

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

300004757443--6
-01/03/02-01011--001
*****43.75 *****43.75

Re: Reef Road, LLC

Sir/Madame:

L01-18067

Enclosed please find this firm's check in the amount of Forty Three Dollars and Seventy-Five Cents (\$43.75) payable to the Florida Department of State together with an original and one copy each of the Articles of Amendment for the Amendment to Reef Road, LLC to be renamed as Clematis Entertainment District, LLC. Kindly return a certified copy, the payment for which is included

Very truly yours,

L E Anthony

Laura E. Anthony, Esq.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT

REEF ROAD, LLC

I. NAME

The name of the corporation is Reef Road, LLC.

II. AMENDMENT ADOPTED

Article I entitled Name of LLC shall be removed in its entirety and the following Article I shall be in its stead:

ARTICLE I – NAME OF LLC

The name of the limited liability company is CLEMATIS ENTERTAINMENT DISTRICT, LLC.

The address of the principal office of this limited liability company shall be Suite 208, 120 South Olive Avenue, West Palm Beach, FL 33401 and the mailing address of the limited liability company shall be the same.

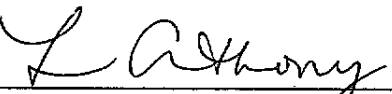
III. PROVISIONS FOR IMPLEMENTATION

No action is necessary to implement this amendment. The company has not yet engaged in active business under any name.

IV. DATE OF ADOPTION OF AMENDMENT

The herein amendment was adopted on January 3, 2002 by the Managing Member and Organizer.

Dated January 28, 2002.



Laura Anthony, Managing Member
and Organizer

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