

MindMajik Entertainment

18925 NE 18th Avenue
North Miami Beach, FL 33179

L010000022534

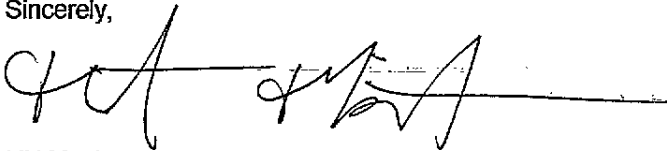
April 1, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

I have enclosed with this letter, form 303. Amend FL LLC with the intent to change the name of my limited liability company from MindMajik Entertainment LLC to MindMajik LLC. I followed the procedure set forth in the instructions, but if there are any errors please feel free to contact me at (305) 792-0448. Thank you.

Sincerely,



Niti Masintapan
Manager

End: Form 303. Amend FL LLC

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APPROV
AND
FILED
02 APR 17 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MINDMAJIK ENTERTAINMENT, LLC


(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was December 26, 2001.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Change name from MINDMAJIK ENTERTAINMENT LLC
to MINDMAJIK LLC.

Dated March 28, 2002.



Signature of a member or authorized representative of a member

Niti Masintapan

Typed or printed name of signee

APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00