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SALLAHASSEE, FLORIDA

LAW OFFICES OF DOMINICK J. SALFI, P.A.

ATTORNEYS AND COUNSELORS AT LAW

ATTORNEYS;

DOMINICK J. SALFI (FED BAR)

LEGAL ASSISTANTS: GAYLE HAIR, C.L.A. ANN CAMPBELL SUSAN M. JOYNES

May 28, 2003

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: NEW FEATURE FILMS, L.L.C. — name change

999 DOUGLAS AVENUE, SUITE 3333 ALTAMONTE SPRINGS, FLORIDA 32714-2063

TELEPHONE: 407,774,2700 FACSIMILE: 407,774,7308

INTERNET E-MAIL: djs@salfi.com

WORLD WIDE WEB: http://www.salfi.com/

FIRM ADMINISTRATOR GAYLE HAIR, C.L.A.

> LEGAL STAFF KYLE HAIR MICHELLE WHITE

Gentlemen:

Enclosed herewith for filing is Articles of Amendment to Articles of Organization of New Feature Films, L.L.C. Also enclosed is our check in the amount of \$25.00 representing the filing fee.

Sincerely,

Salf الر Dominick

DJS/ac Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

NEW FEATURE FILMS, L.L.C.		 <u> </u>
(A Florida I	(Present Name) Limited Liability Company)	

FIRST: The date of filing of the articles of organization was MARCH 25, 2002

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

ARTICLE 1 - NAME

The name of the limited liability company is: CAIUS, L.L.C.

TOWN SEE FLORIDA

Dated MAY 28

Signature of a member or authorized representative of a member

DOMINICK J. SALFI, REGISTERED AGENT

Typed or printed name of signee

Filing Fee: \$25.00