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ALEX A. HANNA & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELORS AT LAW

ALEX ABREU HANNA, J.D., LL.M. DR. CHARLES B. RADLAUER, M.D., J.D.* ORLANDO ANTELO, JR., J.D.* *OF COUNSEL ROBERT E. ABREU, PARALEGAL 286 WESTWARD DRIVE MIAMI SPRINGS, FLORIDA 33166 TELEPHONE: (305) 883-7272 FACSIMILE (305) 883-5515 TOLL FREE: 1-800-730-3979

May 9, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Filing of Enclosed Articles of Amendment to Articles of Organization of John Doe Entertainment, LLC

Dear Sirs:

Enclosed please find the above-captioned amendment together with our check for \$25.00 to cover the corresponding filing fees. We would appreciate filing same at your earliest convenience.

Please feel free to contact the undersigned if you'require any additional information.

Very truly yours,

ALEX A. HANNA AND ASSOCIATES, P.A.

By:

Alex A. Hanna, Esq., LL.M.

AAH/rea encls.

cc: Franco A. Parente

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF JOHN DOE ENTERTAINMENT, LLC

The date of filing of the articles of organization was: July 16, 2002.

The following amendments to the articles of organization were adopted by the limited liability company:

FIRST Amendment adopted: **ARTICLE II - ADDRESS**:

The principal place of business and mailing address for the Limited Liability Company shall be: 2225 S.W. 27th Lane, Miami, Florida 33133.

SECOND Amendment adopted: **ARTICLE VI - MEMBERS**:

The name and address of the members for the Limited Liability Company are:

- i) Franco A. Parente 2225 S.W. 27th Lane Miami, Florida 33133
- ii) Jamin Patrick O'Brien 2225 S.W. 27th Lane Miami, Florida 33133

THIRD Amendment adopted: ARTICLE X - MANAGEMENT / OWNERSHIP INTERES

The managers and members of the Limited Liability Company and their percentage ownership interest is as follows:

- i) Franco A. ParenteManager / Member50% Ownership Interest
- ii) Jamin Patrick O'BrienManager / Member50% Ownership Interest

The date of each amendment's adoption: April 8, 2003.

Signed this $\angle 5$	_ day of April, 2003.			
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By: Organio	Dent	Title:	Manager / Member	
Franco A. Pa	rente		Title	
By: 1. C	125	Title:	Manager / Member	
Jamin Patrick	O'Brien	Title		