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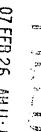
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SECRETARY OF STATE ALL AHASSEE FLORIDA



DAVID BERCUSON, P.A.

February 23, 2007



Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: ZOE POUND ENTERTAINMENT, LLC

Dear Secretary:

Enclosed please find an original and one copy of the Articles of Amendment for ZOE POUND ENTERTAINMENT, LLC together with my check in the amount of \$25.00 for payment of all required fees.

Please file this Amendment and return a Certified Copy of same to our office at your earliest convenience.

Very trylly yours,

David Bercuson, P.A.

enclosures

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SECRETARY OF STATE
TALL AHASSES FINE

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF** ZOE POUND ENTERTAINMENT, LLC

(A Florida Limited Liability Company)

FIRST:

The date of filing of the article of organization was August 8, 2002 and assigned

Document Number L02000020556.

SECOND:

The following amendment to the articles of organization were adopted by the

limited liability company:

The following individual shall be added to the Member Detail List as the President and Managing Member of this Limited Liability Company:

1. **EMMANUEL MAZARD** 205 Northwest 126 Street North Miami, Florida 33168

Dated: + EBRUNA 2007.

1

Signature of a melaber or authorized representative of a member

ZMMANUEL

Typed or printed name of signee