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*CAPITAL CONNECTION, INC.

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Please Siles	raiment, LLC	Art of Inc. File
		Corp Record Search Officer Search
		Fictitious Search
Signature		Fictitious Owner Search
Signature		Vehicle Search
		Driving Record
Requested by:		UCC 1 or 3 File
	3/21/03 12:55	UCC 11 Search
Name	Date Time	UCC 11 Retrieval
Walk-In	Will Pick Up	Courier

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement m orde to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the limited liability company is: TRUTH ENTERTAINMENT, LLC.
- 2. The mailing address of the limited liability company (as amended on March 21, 2003) is:

1622 Pennsylvania Avenue, Suite #201

Miami Beach, FL 331319

.3. Date of filing/registration in Florida: 10/21/2002

4. Document number: L02000027749

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Name: Susoreny, Greg F.

Address: 1444 Biscayne Blvd., 303A

City, State and Zip: Miami, FL 33137

6. The name and address of the new registered agent and/or office:

Name: Schutzman, David S.

Florida street address: 1622 Pennsylvania Avenue, Suite #201

City, State and Zip: Miami Beach, FL 33139

It is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

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(Signature of a member or authorized representative of a member)

(Printed or typed name of signee): DAVID S. SCHUTZMAN

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to troper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

(Signature of New Registered Agent)