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SANFORD M. ESTROFF ATTORNEY AT LAW

4335 Highland Park Boulevard, Suite 3 Lakeland, FL 33813-1671

October 15, 2003

Telephone (863) 646-4900 Fax (863) 644-1499

Post Office Box 5245 Lakeland, Florida 33807-5245

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

> > RE: HOMEWOOD SOUND & PROJECTION, LLC

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Organization for the above corporation.

You will find enclosed my check in the amount of \$30.00 to cover the filing fees and a certified copy.

Thank you for your prompt and courteous attention to this request.

Very truly yours,

Sanford M. Estroff

SME/ls

Enclosure: Articles of Amendment to Articles of Organization (original)

check for \$30.00

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF HOMEWOOD SOUND & PROJECTION, LLC

FIRST: The date of filing of the articles of organization was May

20th, 2003.

SECOND: The following amendments to the articles of organization were

adopted by the limited liability company:

ARTICLE 9 - MANAGEMENT

The Company shall be managed by one (1) manager only in accordance with regulations adopted by the member for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name of the manager who is serving as the only manager of the Company is: \Box

Operating Manager: Edward R. Homewood

Vice-Operating Manager: Edward R. Homewood

Secretary: Edward R. Homewood

Treasurer: Edward R. Homewood

whose address shall be the same as the principal office of the Company.

The effective date of this amendment is May 20th, 2003 as the original articles of organization contained an incorrect statement that more than one manager shall manage the company.

Dated: 04.15 , 2003.

EDWARD R. HOMEWOOD, Manager