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Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : M.S. GREENE & ASSOCIATES, P.A.
Account Number : 120030000144
Phone : (305) 379-7001
Fax Number : (305) 379-7008

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LIMITED LIABILITY AMENDMENT

REVOLUTION ENTERTAINMENT DESIGN, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

REVOLUTION ENTERTAINMENT DESIGN, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 6/18/03

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

The name of the limited liability company shall be changed to:
REVOLUTION ENTERTAINMENT DESIGN DEVELOPMENT, LLC

The registered agent for the company shall be changed to:
Transcorporate Services Inc., having an address at 328 Minorca Avenue, 2nd
Floor, Coral Gables, Florida 33134. The undersigned registered agent, having
been named to accept service of process for the above named limited liability
company, further agrees to comply with the provisions of all statutes relative to the
performance of its duties.

~~Transcorporate Services Inc.~~

~~Michael Steven Greene, President~~

Dated January, 2004


Signature of a member or authorized representative of a member

Michael Steven Greene, Authorized Representative

Typed or printed name of signer

Filing Fee: \$25.00

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