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LIMITED LIABILITY AMENDMENT

LAS OLAS INVESTMENT TRUST #1, L.L.C.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 16, 2004

MORAITIS, COFAR & KARNEY

SUBJECT: LAS OLAS INVESTMENT TRUST #1, L.L.C.

REF: L03000026912

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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Moraitis, Cofar & Karney 915 Middle River Drive, Suite 506

Fort Lauderdale, FL 33304

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

LAS OLAS INVESTMENT TRUST #1, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

	- huly 22 2003
first:	The Articles of Organization were filed on July 22, 2003 and assigned document number L03000026912
SECOND:	The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:
The name of the li	mited liability company is hereby changed to "PARADISE PICTURES INTERNATIONAL, L.L.C."

Dated	December 15	, <u>2004</u>
	سفعصف	oht. Kaman
	Signat	ire of a member or assborked representative of a member
	William M. Karney, Aut	horized Representative

2004

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