

L04000029690

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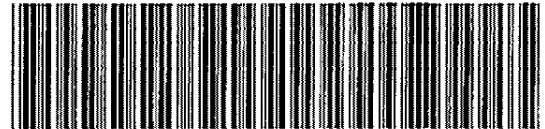
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Acknowledgment

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W. P. Verifier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c

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June 7, 2004

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

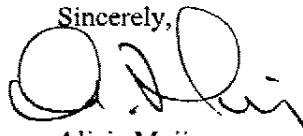
Re: MG International Distributing, LLC
Document Number L04000029690

Dear Madam/Sir:

Enclosed please find the original Articles of Amendment for the above-named Florida Limited Liability Company to be filed with the Secretary of State. Also, enclosed please find our check no. 7110 in the amount of \$55.00 for the respective filing fees.

If you have any questions please do not hesitate to contact me at your earliest convenience.

Sincerely,



Alicia Mujica,
Legal Assistant to James W. Jarvis, Esq.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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am
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MG INTERNATIONAL DISTRIBUTING, LLC

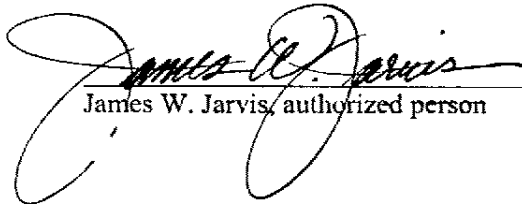
FIRST: The date of filing of the Articles of Organization was April 12, 2004.

SECOND: The First Articles of Amendment were filed on April 27, 2004.

THIRD: The following amendment to the Articles of Organization was adopted by the limited liability company:

The new name of the limited liability company shall be **MG ENTERTAINMENT, LLC**.

Signed this 7th day of June, 2004.


James W. Jarvis, authorized person

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TALLAHASSEE, FLORIDA