

204000032173

Florida Department of State
Division of Corporations
Public Access System

FILED

7:15 MAY 3 A.D. 20

Electronic Filing Cover Sheet

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000112691 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

RECEIVED
05 MAY -3 PM 1:20
DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

PS ENTERTAINMENT L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

(2)

H05000112691

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

2005 MAY 3 A 10:20

STATE
FLORIDA

PS ENTERTAINMENT L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 27, 2004 and assigned
document number L04000032179.

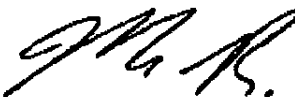
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

ARTICLE IV - MANAGEMENT

The Manager who shall serve in such capacity until his successor(s)
are duly elected and qualified, shall be:

JUAN D. CALLE

Dated April 29, 2005.



Signature of a member or authorized representative of a member

MARCO E. ROJAS

Typed or printed name of signee

Filing Fee: \$25.00

H05000112691