

## Florida Department of State

Division of Corporations

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January 31, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

A.M.F. ENTERTAINMENT, LLC  
8610 N.W. 70TH ST.  
MIAMI, FL 33166

SUBJECT: A.M.F. ENTERTAINMENT, LLC  
REF: L05000121031

*re facing*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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7.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

A.M.P. ENTERTAINMENT, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on DECEMBER 20, 2006 and assigned document number L05000121031

SECOND: This amendment is submitted to amend the following:

ARTICLE II - ADDRESS

TO BE DELETED: 8610 NW 70th ST. MIAMI, FL 33166

TO BE ADDED: 4995 N.W. 79th AVE, SUITE 114, DORAL, FL 33166

ARTICLE III-REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED  
AGENT'S SIGNATURE: Pedro Costa

TO BE DELETED: PEDRO H. COSTA, 8610 NW 70 ST. MIAMI, FL 33166

TO BE ADDED: MOACYR BIZZOTTO CALHEIROS, 4995 N.W, 79 AVE,  
SUITE 114, DORAL FL 33166.

ARTICLE IV - MANAGER(S) TO BE DELETED: <sup>"MGR"</sup> PEDRO H. COSTA 8610 NW  
70th ST. MIAMI, FL 33166. TO BE ADDED: "MGR" MOACYR BIZZOTTO  
CALHEIROS, 4995 NW 79 AVE, SUITE 114, DORAL, FL 33166.

Dated JANUARY 27, 2006

Pedro Costa

Signature of a member or authorized representative of a member

PEDRO H. COSTA

Typed or printed name of signer

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

A.M.F. ENTERTAINMENT, LLC

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Morgan Bizzotto  
REGISTERED AGENT

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