

L06000015404

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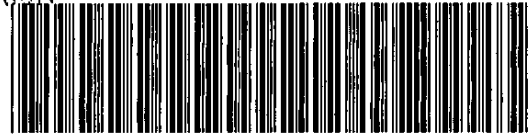
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David F. Hanley, Esq.  
Email: [dfh@angelolaw.com](mailto:dfh@angelolaw.com)

May 8, 2006

**VIA FEDERAL EXPRESS**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**RE: Articles of Amendment  
M Theaters, LLC**

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Organization for M Theaters, LLC changing the name of the company to IPIC Entertainment, LLC, and its business and mailing addresses, along with a check in the amount of \$25.00 representing the filing fee for same.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

DAVID F. HANLEY

DFH/rnb  
Enclosures

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
M THEATERS, LLC**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, intending to amend those certain Articles of Organization for M THEATERS, LLC, filed electronically under document no. L06000015404 on February 13, 2006, under the Florida Limited Liability Company Act, declares that Article I and Article II of the Articles of Organization are hereby amended and restated in their entirety to read as follows:

**Article I**

The name of the Limited Liability Company is:

IPIC ENTERTAINMENT, LLC

**Article II**

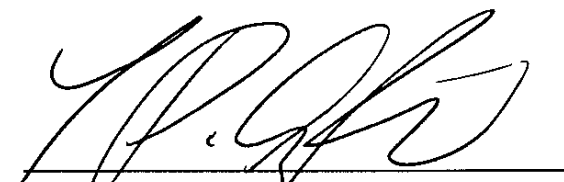
The street address of the principal office of the Limited Liability Company is:

21 Compass Island  
Fort Lauderdale, Florida 33308

The mailing address of the Limited Liability Company is:

21 Compass Island  
Fort Lauderdale, Florida 33308

DATED: May 8, 2006.

  
**THOMAS P. ANGELO, ESQ.**  
Authorized Representative of a Member