

L0600000/15404

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

David F. Hanley, Esq.
Email: 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/mb
Enclosures

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

FILED

2006 MAY 17 P 4: 17

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

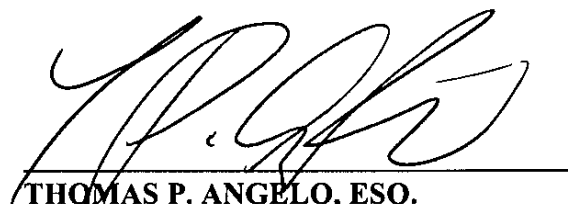
The street address of the principal office of the Limited Liability Company is:

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