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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION 2006 MAY 24 A 10: 28

Prometheus Entertainment, LLC SECRETARY OF STATE
a Florida limited liability company TALLAHASSEE, FLORIDA

The undersigned, being the Managers of **Prometheus Entertainment, LLC**, a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company as initially authorized and filed on May16, 2006 under Document No. L06000050827 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Article of Organization of the Company are hereby amended to provide that the name of the Company is changed from:

Prometheus Entertainment, LLC

to

Celeritas, LLC

2.   The foregoing Amendment was approved by resolution of a majority of the Members of the Company occurring on May 23rd, 2006.

IN WITNESS WHEREOF, the undersigned, being an authorized Manager of the Company, has hereunto set his hands and affixed the Company's seal this 23 day of May, 2006.

Manager:

Michael Maitis, Manager
By: Roniel Rodriguez IV, as attorney-in-fact

[Company Seal]

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