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FRANK THEATERS, LLC

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

1. The Articles of Organization were filed on May 31, 2006 and assigned document number L06000057551.
2. This amendment is submitted to correct a scrivener's error in the Company name. The Company's name is **FRANK THEATRES, LLC**.

Dated: December th29, 2006.



Paul A. Krasker
Authorized Representative of a Member

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