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FRANK ALL STAR THEATERS, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF FRANK ALL STAR THEATERS, LLC

- 1. The Articles of Organization were filed on June 5, 2006 and assigned document number L06000058980.
- 2. This amendment is submitted to correct a scrivener's error in the Company name. The Company's name is FRANK ALL STAR THEATRES, LLC.

Dated: December 28, 2006.

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Paul A. Krasker Authorized Representative of a Member

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SECRETARY OF STATE