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(Requestor's Name)

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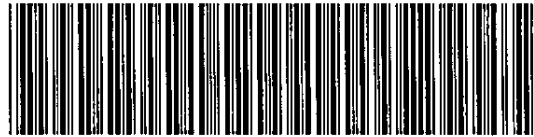
(Business Entity Name)

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07 JUL 23 PM 12:23
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 020901 7158608

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : July 23, 2007

ORDER TIME : 9:57 AM

ORDER NO. : 020901-005

CUSTOMER NO: 7158608

07 JUL 23 PM 12:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: CALLE OCHO PRODUCTIONS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT# 2916

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Calle Ocho Productions, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
07 JUL 23 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on July 23, 2007 and assigned document number L07000059207.

SECOND: This amendment is submitted to amend the following:

The name and address of managing member/managers is:

Scott Rosenfelt

6404 Wilshire Blvd #1505

Los Angeles, CA 90048 US

PLEASE DELETE "BILLIE GRIEF" AS A MANAGER FROM THE
ARTICLES OF "CALLE OCHO PRODUCTIONS, LLC"

Dated July 23, 2007, 2007



Signature of a member or authorized representative of a member

Andre Des Rochers

Typed or printed name of signer

Filing Fee: \$25.00