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STARDUST ENTERTAINMENT LLC

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**ARTICLES OF AMENDMENT FOR
STARDUST ENTERTAINMENT, LLC**

- 1) The date of filing the Articles of Organization was June 26, 2007.
- 2) The following Amendment to the Articles of Organization was adopted by the limited liability company:

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of the initial managers who are to serve as managers are:

Gail Sonnenshein
18101 Collins Avenue
Suite 802

North Miami Beach, Florida 33160

Howard Sonnenshein
18101 Collins Avenue
Suite 802

North Miami Beach, Florida 33160

Signed this 1st day of August, 2007.

By:



Ellen Wasserstrom, its Authorized
Representative of Member

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