

L08000011189

Florida Department of State

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EXAMINER

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
EA ENTERTAINMENT VENTURES, LLC

FILED
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1/1/2008

The undersigned, being the Authorized Representative of EA Entertainment Ventures, LLC, a Florida limited liability company organized and existing under and by virtue of the Florida Limited Liability Company Act (the "Company"), does hereby certify:

1. The Articles of Organization of EA Entertainment Ventures, LLC were filed on January 31, 2008 and assigned document number L08000011189;
2. Article I of the Articles of Organization of the Company is hereby deleted in its entirety and amended to read as follows:

"ARTICLE I - NAME

The name of the limited liability company is Annie B. Trust XX, LLC (the "Company")."

3. The foregoing amendment was approved by the Authorized Representative of the Company, on February 1, 2008.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 1st day of February, 2008.

By Dennis J. Olle
Dennis J. Olle, Esq., Authorized Representative