

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

ILLUSIONS 2K, L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was December 13, 1999.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article I is amended to reflect that the name of the Limited Liability Company is:

ILLUSION 2K, L.C.

Article II and Article III are amended to reflect the correct mailing address and street address of the principal office of the Limited Liability Company and the registered agent is:

**1200 Collins Avenue
Miami Beach, Florida 33139**

Dated January 6, , 2000.



Signature of a member or authorized representative of a member

Edward R. Curtin

Typed or printed name of signer

Filing Fee: \$25.00

FILED
00 JAN -7 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA