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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MALTZ JUPITER THEATRE, INC.**

Pursuant to Section 617.1006 of the Florida Not for Profit Corporation Act, Maltz Jupiter Theatre, Inc. (the "Corporation") adopts the following amendment to its Articles of Incorporation.

ARTICLE V of the Corporation's Articles of Incorporation is amended to read in its entirety as follows:

ARTICLE V


NUMBER OF DIRECTORS

The number of directors of the Corporation shall be governed by the Corporation's By-Laws, but in no event shall there be fewer than three (3) directors.

The Corporation does not have any members. The Board of Directors of the Corporation adopted these Articles of Amendment at a duly called meeting of the Board of Directors held on December 7, 2011.

These Articles of Amendment shall be effective upon filing with the Florida Secretary of State.

The undersigned Chairman of the Board of Directors of the Corporation has executed these Articles of Amendment this 7th day of December, 2011.


Milton Maltz, Chairman of the Board

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