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From:

Account Name : JAM MARK LIMITED
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BASIC AMENDMENT

SOUTH FLORIDA SUPER BOWL XLI HOST COMMITTEE, INC.

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DIVISION OF CORPORATIONS

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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AMENDMENT TO ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTH FLORIDA SUPER BOWL XLI HOST COMMITTEE, INC.
(a Florida corporation not for profit)

South Florida Super Bowl XLI Host Committee, Inc., a Florida corporation not for profit having been incorporated under the laws of Florida on April 29, 2005 (the "corporation"), does hereby amend its Articles of Incorporation by deleting existing Article I and substituting the following:

ARTICLE I. NAME

The name of the corporation is **SOUTH FLORIDA SUPER BOWL HOST COMMITTEE, INC.**

CERTIFICATION

I, Rodney Barreto, Chairman of South Florida Super Bowl XLI Host Committee, Inc., a corporation not for profit, organized and existing under the laws of the State of Florida, do hereby certify that (a) the members of the corporation are not entitled to vote on proposed amendments and (b) the foregoing amendment was adopted on October 20, 2005 at a meeting of the board of directors of the corporation by a majority vote of the voting members of the board of directors then in office.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 20th day of October, 2005.

SOUTH FLORIDA SUPER BOWL XLI HOST
COMMITTEE, INC.

By: [Signature]
Rodney Barreto

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 20th day of October, 2005 by Rodney Barreto, who is personally known to me or who produced _____ as identification.

By: [Signature]
Name: _____
Notary Public, State of Florida

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