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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE PLAYGROUND THEATRE, INC.**

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STATE OF FLORIDA
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE PLAYGROUND THEATRE, INC.
a Florida not for profit corporation**

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2012 MAR 28 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is THE PLAYGROUND THEATRE, INC. (hereinafter called the "Corporation") (Document Number N07000006590)
2. Article 1 of the Corporation's Articles of Incorporation is hereby amended as follows:

"ARTICLE I NAME

The name of the corporation shall be **MIAMI THEATER CENTER INC."**

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
4. The date of adoption of the amendment was March 28, 2012.
5. There are no members or members entitled to vote on the amendment. The amendment was adopted by the Executive Committee of the Board of Directors.
5. The effective date of this Amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed the foregoing Articles of Amendment as of this 28th day of March, 2012.

Name: Lucy Burks
Title: President