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CLERMONT THEATRE FOR YOUNG PEOPLE, INC.

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EXAMINER

**FIRST AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
CLERMONT THEATRE FOR YOUNG PEOPLE, INC.**

Pursuant to Chapter 617 of the Florida Business Corporation Act, the Articles of Incorporation of CLERMONT THEATRE FOR YOUNG PEOPLE, INC. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is CLERMONT THEATRE FOR YOUNG PEOPLE, INC.

SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of the corporation is: **COMPASS ROSE THEATRE FOR YOUNG PEOPLE, INC.**"

THIRD: The foregoing amendment was adopted by the unanimous written consent of the Board of Directors dated May 8, 2009 and there are no members.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of this 8th day of May, 2009.

CLERMONT THEATRE FOR YOUNG
PEOPLE, INC.

By: /S/ Lavinia J. Dierking
Lavinia J. Dierking, President

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