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THE LYNN AND LOUIS WOLFSON II MEDIA CENTER, INC.

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FAX AUDIT # H08000131623

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE LYNN AND LOUIS WOLFSON II MEDIA CENTER, INC.,
a Florida corporation**

Pursuant to the Florida Not For Profit Corporation Act, Article I of the Articles of Incorporation of **THE LYNN AND LOUIS WOLFSON II MEDIA CENTER, INC.**, a Florida not for profit corporation, hereinafter referred to as the "Corporation", is amended to read as follows:

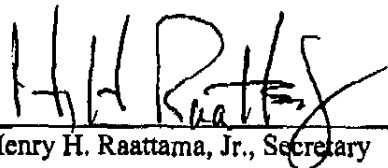
ARTICLE I Name

The name of the Corporation is **LYNN AND LOUIS WOLFSON II FLORIDA MOVING IMAGE ARCHIVES, INC.**

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the Corporation's directors on the 30th day of April, 2008. There are no members entitled to vote.

IN WITNESS WHEREOF, the undersigned Secretary of the Corporation has executed these Articles of Amendment this 30th day of April, 2008.

THE LYNN AND LOUIS WOLFSON II MEDIA CENTER,
INC., a Florida corporation


Henry H. Raattama, Jr., Secretary

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