

N25722

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(City/State/Zip/Phone #)

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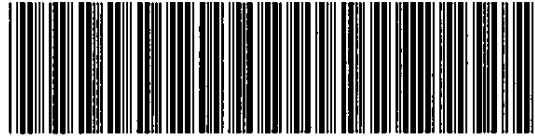
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FILED
06 MAY -24 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*6/1/06
ADR*

VERO BEACH OPERA, INC.
49 Royal Palm Pointe, Suite 201
Vero Beach, Florida 32960

May 23, 2006

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

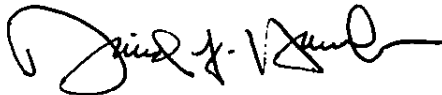
RE: Vero Beach Opera, Inc. / Document Number N25722

Dear Sir or Madam:

Please find enclosed with this letter the Articles of Amendment to the Articles of Incorporation of Vero Beach Opera, Inc. for filing in your office. Also enclosed is the required filing fee of \$35.00.

Thank you and please let me know if you need anything further.

Sincerely,

A handwritten signature in black ink, appearing to read "David L. Hancock", with a stylized flourish at the end.

David L. Hancock
Vice-President and General Counsel

DLH/dlh

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
VERO BEACH OPERA, INC.**

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TALLAHASSEE, FLORIDA

1. The name of the corporation is Vero Beach Opera, Inc. (the "Corporation") and its Document Number is N25722.

2. The amendment adopted hereby shall amend the second paragraph of Article VI of the Articles of Incorporation to provide as follows:

The Board of Directors of the Corporation shall consist of not less than nine (9) persons nor more than fifteen (15) persons.

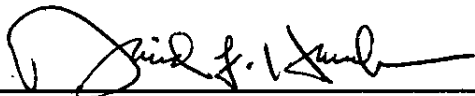
3. The amendment adopted hereby shall amend Article IX of the Articles of Incorporation to provide as follows:

ARTICLE IX

The bylaws of the Corporation may be altered, amended, or repealed, and new bylaws may be adopted, by action of the Board of Directors in accordance with the bylaws of the corporation. The members of the corporation may alter, amend, or repeal the bylaws or adopt new bylaws even though the bylaws also may be amended or repealed by the Board of Directors.

4. These Articles of Amendment were duly adopted by the unanimous vote of the Board of Directors of the Corporation in accordance with Florida Statutes § 617.1002 (b) since member action was not required.

5. These Articles of Amendment were duly adopted on May 18, 2006 by the Board of Directors and shall be effective upon the earlier of the date of adoption or the date of filing in the office of the Florida Department of State, Division of Corporations.



David L. Hancock, Vice-President, General
Counsel and Member of the Board of Directors
1327 North Central Avenue
Sebastian, FL 32958