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CT CORPORATION SYSTEM

FILED  
FEB 13 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Magicworks Exhibitions, Inc. Changing Name to: Titanic Orlando, Inc.

name  
change  
Amend

RECEIVED  
01 FEB 13 AM 11:58  
DIVISION OF CORPORATION

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                    | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit                 |   |   |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                       | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| (2)  | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                  |   |   |

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2/13/01

Order#: 3576573

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-02/13/01--01070--020  
Ref#: \*\*\*\*\*52.50 \*\*\*\*\*52.50

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615  
*JME*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MAGICWORKS EXHIBITIONS, INC.

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted:


Article FIRST is hereby amended to read in its entirety as follows:

“FIRST: The name of the corporation is Titanic Orlando, Inc.”

**SECOND:** Adoption of Amendment:

The amendment was adopted by the sole director without shareholder action and shareholder action is not required.

Signed this 9<sup>th</sup> day of February, 2001.

  
John Jostyn  
Its President , Director