

P00000106835

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
Amended

- | | | |
|----------------------------------------------------|-------------------------------------------------|---------------------------------------------|
| <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 type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| (2) | | |
| <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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DIVISION OF CORPORATION

Name _____
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Verifier _____
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2/13/01

Order#: 3576573

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Ref#: *****52.50 *****52.50

Amount: \$ _____

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

JMC

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:

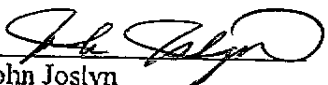
Article FIRST is hereby amended to read in its entirety as follows:

"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 9th day of February, 2001.


John Joslyn
Its President, Director