

PD4000038330

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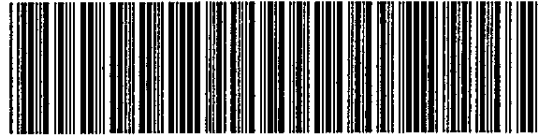
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OFFICES IN:

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PLANT CITY

December 22, 2004

VIA Federal Express #8390 5308 0974
Department of State
Division of Corporations
Corporate Filings
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Aurora Properties, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Organization for Aurora Properties, Inc.. Please file the original Articles of Amendment and date stamp the copy and return it to our office in the postage paid envelope provided.

Also enclosed is a check in the amount of \$35.00 to cover the filing fee for the aforesaid amendment.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,



Julie C. Richie
Legal Assistant to Christopher H. Norman

CHN:jcr
Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AURORA PROPERTIES, INC.
(A Florida Profit Corporation)**

Aurora Properties, Inc. (the "Corporation") desires to amend its Articles of Incorporation, and pursuant to Florida Statute 607.1006, submits the following:

FIRST: The Articles of Incorporation were filed on March 2, 2004, and were assigned document number P04000038330.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation:

ARTICLE 1 of the Articles of Incorporation shall be replaced in its entirety by the following ARTICLE 1:

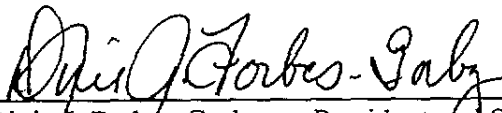
ARTICLE 1 - NAME

The name of the Corporation is Ms. Dixie's Aurora Music and Performing Arts, Inc., (hereinafter, "Corporation").

THIRD: The aforesaid amendment was adopted on December 22, 2004.

FOURTH: The aforesaid amendment was approved by the sole shareholder and by sole member of the Board of Directors.

IN WITNESS WHEREOF, the undersigned person has executed these Articles of Amendment.



Dixie J. Forbes-Gorby, as President and Secretary

Date: 12-22-2004

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TALLAHASSEE, FLORIDA