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WALLACE THEATER CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
WALLACE THEATER CORPORATION**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Wallace Theater Corporation, a Florida corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation:

1. The Articles of Incorporation of the Corporation are amended by deleting Article 1 thereof in its entirety and replacing it with a new Article 1 to read as follows:

**"ARTICLE 1  
NAME**

The name of the corporation is Hollywood Theaters III, Inc. (the "Corporation")."

3. The amendment was adopted by the Board of Directors of the Corporation on March 14, 2011 without shareholder action and shareholder action was not required.

*[Signature on following page]*

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IN WITNESS WHEREOF, Wallace Theater Corporation has caused these Articles of Amendment to be executed by a duly authorized officer this 14<sup>th</sup> day of March, 2011.

WALLACE THEATER CORPORATION

By: Charles P. Kirk  
Charles P. Kirk  
Chief Financial Officer and Secretary