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P96000008549

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CAROL STREAM AMUSEMENTS, INC.

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
CAROL STREAM AMUSEMENTS, INC.**

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Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation is Carol Stream Amusements, Inc. (hereinafter referred to as the "Corporation"), Florida Document Number P96000008549.

**ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS**

All of the shareholders of the Corporation approved resolutions amending Article Five of the Articles of Incorporation and deleting Article Seven of the Articles of Incorporation by Written Consent dated MAY 25, 2011, executed in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendments to the Articles of Incorporation was sufficient for approval. The following is a true and correct copy of the resolutions amending Article Five and deleting Article Seven of the Articles of Incorporation:

RESOLVED, that Article Five of the Articles of Incorporation of the Corporation be deleted in its entirety and replaced with the following:

**"ARTICLE FIVE**

All corporate power shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the corporation's Board of Directors. The number of directors of this corporation shall be one (1); the number of directors may be increased or decreased from

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time to time in accordance with the Bylaws of this corporation, but shall never be less than one (1)."

FURTHER RESOLVED, that Article Seven of the Articles of Incorporation of the Corporation be deleted in its entirety.

ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendments to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 25<sup>th</sup> day of MAY, 2011.

CAROL STREAM AMUSEMENTS, INC.

By: Shirl T. Magid  
Shirl T. Magid, President