

08/18/2008

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Division of Corporations

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P96000087910

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August 18, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HARD ROCK CAFE TELEVISION, INC.  
6100 OLD PARK LANE  
ORLANDO, FL 32835

SUBJECT: HARD ROCK CAFE TELEVISION, INC.  
REF: P96000087910

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HARD ROCK CAFE TELEVISION, INC.**

**I**

The name of the Corporation is Hard Rock Café Television, Inc. (the "Corporation" filed on October 24, 1996, under Charter #P96000087910.

**II**

The following amendment to the Articles of Incorporation was approved by the shareholders of the Corporation by written consent dated August 14, 2008. The number of votes cast for the amendment by the shareholders was sufficient for approval.

**III**

Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced by a new Article I as follows:

**ARTICLE I**

The name of the Corporation is "Hard Rock Stadium Tenant, Inc."

**IV**

Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

**V**

The effective date of this amendment shall be upon the filing of these Articles of Amendment.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 14<sup>th</sup> day of August, 2008.

By: Name: H. J. DODDTitle: CEO

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