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NAME: CLEMATIS STREET COMEDY, INC.

AUDIT NUMBER.....H97000015248

DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT OF
CLEMATIS STREET COMEDY, INC.
TO CHANGE NAME TO
STRICTLY COMEDY, INC.

1. The name of the Corporation is Clematis Street Comedy, Inc. The purpose of this amendment is to change the corporate name as provided below.

2. Article I of the Articles of Incorporation is hereby deleted and replaced with the following:

"1. The name of the Corporation is STRICTLY COMEDY, INC."

3. Pursuant to Sections 607.1005 and 607.1006 of the Florida Statutes, this Amendment was made and duly adopted by the Sole Incorporator of the Corporation as of the 8th day of September, 1997, and no shareholder action was required.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on behalf of the Corporation as of the 15th day of September, 1997, for the use and purpose aforesaid.

CLEMATIS STREET COMEDY, INC.

By: 

Oren S. Tasini,
Sole Incorporator

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