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Lee Miller
Stuzin and Camner

PROFESSIONAL ASSOCIATION
SUITE 700
550 BILTMORE WAY
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 442-4994
FAX (305) 442-2389

April 18, 1997

Office of the Secretary of State
Division of Corporations
Amendments Section
409 East Gaines Street
Tallahassee, Florida 32399

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*****35.00 *****35.00

FILED
97 APR 21 AM 8:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: Articles of Amendment for AAC Entertainment, Inc.

Dear Sir or Madam:

Enclosed please find two original copies of the Articles of Amendment for AAC Entertainment, Inc. and a check for \$35 in payment of the required filing fee.

Please file one copy of the Articles of Amendment and return one certified copy to the undersigned using the enclosed self-addressed, stamped envelope.

Very truly yours,

Bridget Wong
Bridget Wong

BAW/liz

N/C

Articles of Amendment
to the
Articles of Incorporation
of
AAC ENTERTAINMENT, INC.

FILED
97 APR 21 AM 8:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, AAC Entertainment, Inc., a Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

I.

Article I of the Article of Incorporation of the Corporation is amended, so that as amended, said Article I shall provide in its entirety as follows:

"ARTICLE I

The name of the corporation is TC REALTY INVESTMENT CORP."

II.

The Amendment was adopted by the Incorporator without shareholder action, which shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on behalf of the Corporation this 18 day of April, 1997.

Earline G. Ford
Earline G. Ford, Incorporator