



THE UNITED STATES  
CORPORATION  
COMPANY

P97000034382

ACCOUNT NO. : 072100000032

REFERENCE : 439335 5011226

AUTHORIZATION :

COST LIMIT :

*Patricia Piguet*

ORDER DATE : June 24, 1997

ORDER TIME : 9:37 AM

ORDER NO. : 439335-005

CUSTOMER NO: 5011226

800002221468--0

CUSTOMER: Melissa L. Wilson, Legal Asst  
Gray Harris & Robinson  
S.e. Bank Building, Suite 1200  
201 E. Pine Street  
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: PLANET HOLLYWOOD  
(MOVIES), INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

*NC 6/24*

97 JUN 24 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUN 24 AM 10:49  
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PLANET HOLLYWOOD (MOVIES), INC.**

97 JUN 24 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Thomas Avallone, Executive Vice President of Planet Hollywood (Movies), Inc., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

**ARTICLE FIRST:** The name of the Corporation is PLANET HOLLYWOOD (MOVIES), INC.

**ARTICLE SECOND:** ARTICLE I of the existing Articles of Incorporation is hereby amended by deleting the existing ARTICLE I in its entirety and restating it as follows:

**"ARTICLE I - NAME**

The name of this corporation is PLANET HOLLYWOOD (THEATRES), INC. The mailing address of this corporation shall be 7380 Sand Lake Road, Suite 600, Orlando, Florida 32819."


**ARTICLE THIRD:** These Articles of Amendment to the Articles of Incorporation shall be effective as of June 23, 1997.

**ARTICLE FOURTH:** The foregoing proposed amendment to the Articles of Incorporation reflected in Article Second above was duly adopted and approved by both the Board of Directors and the sole Shareholder of the Corporation by written consents to action in lieu of a special meeting, each consent dated June 23, 1997, and the necessary number of shares as required by statute were voted in favor of the amendment.

Thus, these Articles of Amendment to the Articles of Incorporation were duly adopted in accordance with Sections 607.1003 and 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to the Articles of Incorporation to be signed by its Executive Vice President this 23rd day of June, 1997.

PLANET HOLLYWOOD (MOVIES), INC., a  
Florida corporation

By:   
Thomas Avallone, Executive Vice President