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NAME: ACT II PRODUCTIONS, INC.

AUDIT NUMBER.....H97000014937

DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT OF
ACT II PRODUCTIONS, INC.
TO CHANGE NAME TO
ACT I PRODUCTIONS, INC.

1. The name of the Corporation is Act II Productions, Inc. The purpose of this amendment is to change the corporate name as provided below.

2. Article 1 of the Articles of Incorporation is hereby deleted and replaced with the following:

"1. The name of the Corporation is ACT I PRODUCTIONS, 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 8th day of September, 1997, for the use and purpose aforesaid.

ACT II PRODUCTIONS, INC.

By: Oren S. Tasini
Oren S. Tasini,
Sole Incorporator

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