

P99000051892

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(City/State/Zip/Phone #)

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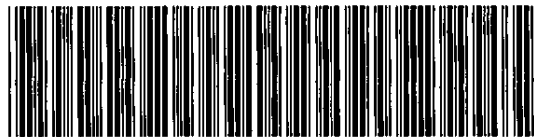
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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08 JUL 25 PM 4:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend

38 7/25



a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Suite 101
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

July 25, 2008

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 7307113 SO
Customer Reference 1: None Given
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Silver City Live, Inc. (FL)
Amendment
Florida

w/ Certified Copy and Good Standing Certificate

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

FILED

08 JUL 25 PM 4: 10

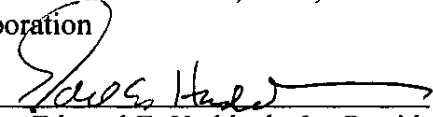
ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
SILVER CITY LIVE, INC.
(Document No. P99000051892)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendments to its Amended and Restated Articles of Incorporation:

1. The second sentence of "Article III-Purpose" is deleted as the Indebtedness referenced therein is no longer outstanding .
2. The second sentence of "Article VI-Indemnification" is deleted as the Indebtedness referenced therein is no longer outstanding .
3. As the Indebtedness referenced therein is no longer outstanding "Article VII-Regulation of Internal Affairs" is amended to delete numbered paragraphs/sections 2, 3 and 4 therein.
4. The amendments herein were approved by all the directors of Full Sail Live, Inc. and were also approved by all of the shareholders of Full Sail Live, Inc. and said number of votes cast for these amendments by the shareholders of Full Sail Live, Inc. were sufficient for approval.
5. Except as amended herein, the Amended and Restated Articles of Incorporation of Full Sail Live, Inc. shall remain in full force and effect in accordance with its terms.
6. These Articles of Amendment shall be effective when filed with the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned managing member of Full Sail Live, LLC has executed these Articles of Amendment this 24th day of July, 2008.

SILVER CITY LIVE, INC., a Florida
corporation

By: 
Edward E. Haddock, Jr., President