

P99000051892

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*Amend*

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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2008 JUL 29 PM 4:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AR*  
*7/30/08*



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Tallahassee, FL 32301-2960

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July 29, 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

Silver City Live, Inc. (FL)  
Obtain Document - Misc - Certified copy of amendment  
Florida

Silver City Live, Inc. (FL)  
Certificate of Status/Authorization-Domestic  
Florida

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.

*Conie Buz*

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2008 JUL 29 PM 4:41

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

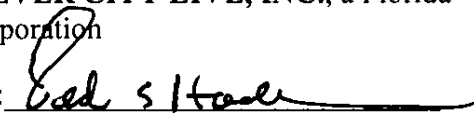
Pursuant to the provisions of Section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendments to its Amended and Restated Articles of Incorporation:

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 Silver City Live, Inc. and were also approved by all of the shareholders of Silver City Live, Inc. and said number of votes cast for these amendments by the shareholders of Silver City Live, Inc. were sufficient for approval. on July 24, 2008.
5. Except as amended herein, the Amended and Restated Articles of Incorporation of Silver City 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 officer of Silver City Live, LLC has executed these Articles of Amendment this 29th day of July, 2008.

SILVER CITY LIVE, INC., a Florida  
corporation

By:

  
Edward E. Haddock, Jr., President