



3. The amendment was adopted in the following manner:

*(check one box only)*


- The amendment was adopted at a meeting of the members held on \_\_\_\_\_, at which meeting a quorum was present, and the amendment received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.
- The amendment was adopted by a consent in writing on \_\_\_\_\_, signed by all members entitled to vote with respect thereto.
- The amendment was adopted at a meeting of the Board of Directors held on December 19, 2011 and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

4. Date when amendment is to become effective Upon Filing these Articles  
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

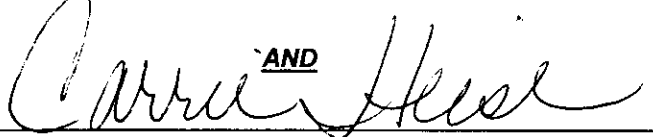

Under penalty of perjury, we declare and affirm that we have examined these Articles of Amendment to the Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 3/23/12

Renaissance City Theatre Corporation  
Print Corporate Name

By 

President or  Vice President (check one)

By  AND 

Secretary or  Assistant Secretary (check one)