



I, David B. Poythress, Secretary of State of the State of Georgia, do hereby certify that

the one pages of photographed printed matter hereto attached is a true and correct copy of the

Certificate of Amendment dated July 6, 1979

for

"MARTIN THEATRES, INC."

a corporation created under the laws of the State of Georgia, as the same appears of file and record in the Office of the Secretary of State.

[A large, wavy, diagonal line is drawn across the page, likely representing a signature or a redaction.]

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this 17th day of February in the year of our Lord One Thousand Nine Hundred and Eighty Two and of the Independence of the United States of America the Two Hundred and Six.

David B. Poythress
 SECRETARY OF STATE, EX-OFFICIO CORPORATION
 COMMISSIONER OF THE STATE OF GEORGIA



EXHIBIT "B"

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