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DIVISION AND MAKENINGS

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| ACCÉSS, INC. | 236 East 6th Avenue . Tallahassee, Florida 32303 x 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666 | |
|--|--|-----------------|
| CERTIFIED COPY PHOTOCOPY CUS | PICK UP: 2/24/06 Allowday | |
| FILING 1. Planeta (CORPORATE NAME AND) 2. | Networks, Juc. | |
| 3. (CORPORATE NAME AND (CORPORATE NAME AND (CORPORATE NAME AND | DOCUMENT #) | |
| 5. (CORPORATE NAME AND | DOCUMENT #) DOCUMENT #) DOCUMENT #) DOCUMENT #) | ಶ ೧ <u>೧</u> |
| (CORPORATE NAME AND SPECIAL INSTRUCTIONS: | DOCUMENT#) SSEARCHAIND | |

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

| SECTION I (1-3 MUST BE COMPLETED) | | TALL/ | 2006 FEB | |
|--|--|---------------|--------------|-----|
| F0000001528 | | AHASS | FEB 2 | _ |
| (Document number of | of corporation (if known) | m. | - | רבט |
| 1. Planeta Networks, Inc. | | FLOR | PH 4: | |
| (Name of corporation as it appears o | n the records of the Department of State) | D, | 56 | |
| 2. Delaware | 3. 03/20/2000 (Date authorized to do business | | | |
| (Incorporated under laws of) | (Date authorized to do business | s in Florida) | | |
| | TION II THE APPLICABLE CHANGES) | | | |
| 4. If the amendment changes the name of the corporation its jurisdiction of incorporation? 02/03/2006 | n, when was the change effected under | the laws o | f | |
| 5. Hispanic Media, Inc. | | | | |
| (Name of corporation after the amendment, adding su appropriate abbreviation, if not contained in new nar | offix "corporation," "company," or "income of the corporation) | corporated, | ," Or | _ |
| (If new name is unavailable in Florida, enter alternate business in Florida) | corporate name adopted for the purpos | e of transa | cting | ~- |
| 6. If the amendment changes the period of duration, indi | icate new period of duration. | | | |
| (New | duration) | | | |
| 7. If the amendment changes the jurisdiction of incorpor | ration, indicate new jurisdiction. | | | |
| (New | jurisdiction) | | | |
| Shi in | -/ | | | |
| (Signature of a director, president or other officer - if in of a receiver or other court appointed fiduciary, by that | the hands fiduciary) | | | |
| Hector Santaella | CFO | | | |
| (Typed or printed name of person signing | rg) (Title of person | n signing) | | |

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PLANETA NETWORKS, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "HISPANIC MEDIA, INC.", THE THIRD DAY OF FEBRUARY, A.D. 2006, AT 6:35 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4547734

DATE: 02-24-06

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