

F00000001528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

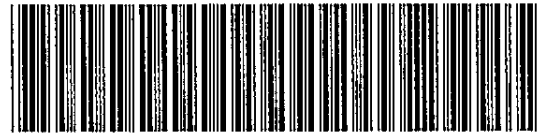
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TALLAHASSEE, FLORIDA

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

N.C.
G. Coulllette FEB 27 2006

**CORPORATE
ACCESS,
INC.**

"When you need ACCESS to the world"

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP:

2/24/06 *Amend*

- ☒ CERTIFIED COPY
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☒ FILING

Amend

1.

Planeta Networks, Inc.
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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06 FEB 24 PM 4:54
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2006 FEB 24 PM 4:56
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

F00000001528

Planeta Networks, Inc.

2. Delaware

3 03/20/2000

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

5. **Hispanic Media, Inc.**

(Title of person signing)

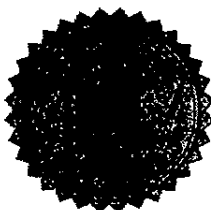
Delaware

PAGE 1

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 Windsor
Harriet Smith Windsor, Secretary of State

3193376 8320

AUTHENTICATION: 4547734

060180029

DATE: 02-24-06