

F01000004586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

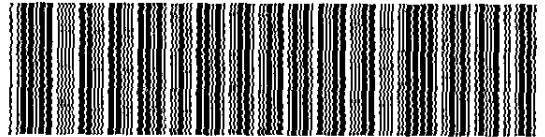
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300010119533

*name  
Chicago  
Area*

01/17/03--01056--003 \*\*35.00

DIVISION OF CORPORATION

03 JAN 17 AM 11:34

RECEIVED

*[Handwritten signature]*  
03 JAN 17 PM 1:21  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CT CORPORATION**

January 17, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5768156 SO  
Customer Reference 1: 884,097-145  
Customer Reference 2: Seeley

Dear Secretary of State, Florida:

Please file the attached:

Telefutura Television Group, Inc. (DE)  
Evidence of Amendment  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton  
Sr. Fulfillment Specialist  
Jeff\_Netherton@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32303  
Tel. 850 222 1092  
Fax 850 222 7615

**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)**

F01000004586

(Document number of corporation (if known))

1. Telefutura Corp.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. August 29, 2001

(Date authorized to do business in Florida)

FILED  
03 JAN 17 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 31, 2002

5. Telefutura Television Group, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

\_\_\_\_\_  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

C. Douglas Kranwinkle  
(Typed or printed name)

January 14, 2003  
(Date)

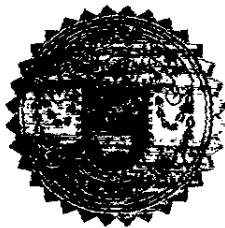
Vice President  
(Title)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TELEFUTURA", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "TELEFUTURA TELEVISION GROUP, INC.", THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2002, AT 10:17 O'CLOCK A.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3022925 8320

AUTHENTICATION: 2205717

030029467

DATE: 01-15-03