F02000006352

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C. Coulliette MAY 1 2 2003

CT CORPORATION

May 12, 2003

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

Re: Order #: 5845027 SO

Customer Reference 1: 884,097-145 (Univision)

Customer Reference 2: Seeley

Dear Secretary of State, Florida:

Please file the attached:

Telefutura Network Inc. (DE) New Name: Telefutura Network Evidence of Amendment

Florida

Please return a certified copy along with regular evidence.

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 32301 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) F02000006352 (Document number of corporation (if known) Telefutura Network Inc. (Name of corporation as it appears on the records of the Department of State) 3. December 23, 2002 Delaware (Incorporated under laws of) (Date authorized to do business in 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 May 6, 2003 its jurisdiction of incorporation? 5. Telefutura Network (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) 2003 May 7 (Signature of the chairman or vice chairman of the board, (Date) 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 Secretary (Title) (Typed or printed name)

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TELEFUTURA NETWORK INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TELEFUTURA NETWORK", THE SIXTH DAY OF MAY, A.D. 2003, AT 9 O'CLOCK P.M.



Varriet Smith Hindson

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2405995

DATE: 05-08-03

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