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TALLAHASSEE, FLORIDA

RECEIVED
03 MAY 12 AM 10:56
STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
C. Couliette MAY 12 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

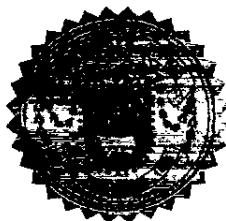
660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

Delaware

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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.



3406547 8320

030298876

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2405995

DATE: 05-08-03