

F03000003369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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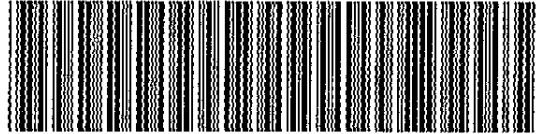
(Business Entity Name)

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Articles to
Correction

07/11/03--01029--015 **43.75

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03 JUL 11 PM 3:11
TALLAHASSEE, FLORIDA

ADR
7/16/03

SPENCER & KLEIN

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

SUITE 1901
801 BRICKELL AVENUE
MIAMI, FLORIDA 33131

TELEPHONE (305) 374-7700
TELECOPIER (305) 374-4890

July 9th, 2003

Via Federal Express

Florida Secretary of State
Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

**Re: Cooperative Organization of Television Industries, Inc.
(C.O.T.I., INC.), a Delaware not-for-profit corporation
Application By a Foreign Corporation for Authorization
to Conduct its Affairs in Florida
Our File No.: 4514.19**

Dear Sirs or Madam:

Enclosed please find an original and one (1) fully executed copy of the Articles of Correction for Cooperative Organization of Television Industries, Inc. (C.O.T.I., Inc.), together with our check for \$43.75. **Please return a certified copy of the filing to the undersigned in the enclosed self-addressed, pre-paid FEDEX bill provided for your convenience.**

Should you have any questions or concerns, please feel free to contact Maria M. Rojas.

Sincerely yours,

Maria M. Rojas for
Thomas R. Spencer, Jr.

TRS:mmr
enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COOPERATIVE ORGANIZATION OF TELEVISION INDUSTRIES, INC.
(Name of Corporation)

DOCUMENT NUMBER: F030000003369

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas R. Spencer, Jr.

(Name of Person)

SPENCER & KLEIN, P.A.

(Name of Firm/Company)

801 Brickell Ave., Suite 1901

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA M. ROJAS

(Name of Person)

at (305) 374-7700

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF CORRECTION

for

Cooperative Organization of Television Industries, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

F03000003369

Document Number (if known)

FILED
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction.

These articles of correction correct Application By Foreign Not for Profit Corp. For
Authorization To Conduct Its Affairs in Florida

filed with the Department of State on July 1, 2003
(File Date of Document)

Specify the incorrect statement and reason it is incorrect or the manner in which the execution was defective:

Incorrect addresses for Directors filed

Correct the incorrect statement or defective execution:

Grupo Televisa, S. A., Ave. Chapultepect #18
Emilio F. Azcarraga Jean, 1er Piso, Colonia Doctores, Mexico, D.F. 067

Guillermo Canedo White, Ave. Vasco de Quiroga #2000, Anexo al Edif. B
Colonia Santa Fe, Mexico, D.F. 01210

Decio De Maria, Ave. Vasco de Quiroga #2000, Anexo al Edif. "B"
Colonia Santa Fe, Mexico. D. F. 01210

Juan Sebastian Mijares Ortega, Ave. Vasco de Quiroga #2000
Anexo al Edif. "B", Colonia Santa Fe, Mexico, D. F. 01210

Signature of the Chairman or Vice Chairman of the Board of Directors, any officer, or an incorporator, if applicable.

THOMAS R. SPENCER, JR.

Typed or printed name of signee

Secretary

Title

Filing Fee: \$35.00



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 8, 2003

THOMAS R. SPENCER
SPENCER & KLEIN, P.A.
801 BRICKELL AVENUE, SUITE 1901
MIAMI, FL 33131

Qualification documents for COOPERATIVE ORGANIZATION OF TELEVISION INDUSTRIES, INC. were filed on July 1, 2003 and assigned document number F03000003369. Please refer to this number whenever corresponding with this office.

Your corporation is now qualified and authorized to transact business in Florida as of the file date.

The certification you requested is enclosed.

A corporation annual report/uniform business report will be due this office between January 1 and May 1 of the year following the calendar year of the file date. A Federal Employer Identification (FEI) number will be required before this report can be filed. If you do not already have an FEI number, please apply NOW with the Internal Revenue by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have any questions regarding this matter, please telephone (850) 245-6051, the Foreign Qualification/Tax Lien Section.

Lee Rivers
Document Specialist
Division of Corporations

Letter Number: 503A00040283

State of Florida



Department of State

I certify the attached is a true and correct copy of the application by COOPERATIVE ORGANIZATION OF TELEVISION INDUSTRIES, INC., a Delaware corporation, authorized to transact business within the State of Florida on July 1, 2003 as shown by the records of this office.

The document number of this corporation is F03000003369.



CR2EO22 (2-03)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Eighth day of July, 2003

Glenda E. Hood

Glenda E. Hood
Secretary of State

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Cooperative Organization of Television Industries, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. DELAWARE 3. 56-2358232
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 2, 2003 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 5th, 2003
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 2600 S. W. 3rd Avenue, Penhouse B, Miami, Florida 33129
(Principal office address)
801 Brickell Avenue, Suite 1901, Miami, Florida 33131
(Current mailing address)

COMMUNICATIONS/MEDIA

8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

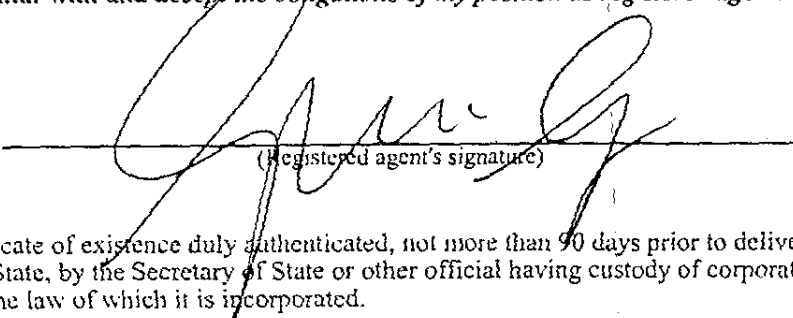
Name: Thomas R. Spencer, Jr.

Office Address: 801 Brickell Ave., Suite 1901

Miami, Florida 33131
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

03 JUL - 1 AM 9:21
SECRETARY OF STATE
DIVISION OF CORPORATION

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Emilio F. Azcarraga Jean, Grupo Televisa, S. A.

Address: Avenida Chapultepec 28 - 7mo Piso, Colonia Doctores
Mexico, D. F. 06724

Vice Chairman: Guillermo Canedo White, Grupo Televisa, S. A.

Address: Avenida Chapultepec 28 - 7mo Piso, Colonia Doctores
Mexico, D. F. 06724

Director: Decio De Maria, Grupo Televisa, S. A.

Address: Avenida Chapultepec 28 - 7mo Piso, Colonia Doctores
Mexico, D. F. 06724

Director: Juan Sebastian Mijares Ortega, Grupo Televisa, S. A.

Address: Avenida Chapultepec 28 - 7mo Piso, Colonia Doctores
Mexico, D. F. 06724

B. OFFICERS

President: Emilio F. Azcarraga Jean

Address: 2600 S. W. 3rd Avenue, Penthouse "B"
Miami, Florida 33129

Vice President: Guillermo Canedo White and/or Decio De Maria

Address: 2600 S. W. 3rd Avenue, Penthouse "B"
Miami, Florida 33129

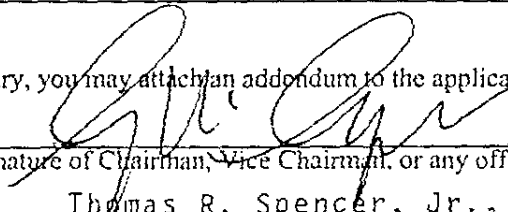
Secretary: Thomas R. Spencer, Jr.

Address: 2600 S. W. 3rd Avenue, Penthouse "B", Miami, FL 33129

Treasurer: Juan Sebastian Mijares Ortega

Address: 2600 S. W. 3rd Avenue, Penthouse "B", Miami, FL 33129

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas R. Spencer, Jr., Secretary
(Typed or printed name and capacity of person signing application)