

F94000001827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

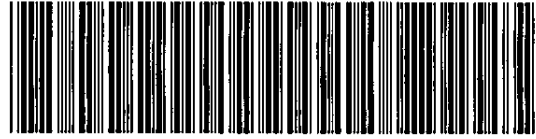
(Business Entity Name)

(Document Number)

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Change
Annual*

2007 MAR 15 PH 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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SUFFICIENCY OF FILING

*APR
3/15/07*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 794582 4813078
AUTHORIZATION : *Spuddean*
COST LIMIT : \$ 35.00

ORDER DATE : March 8, 2007
ORDER TIME : 10:04 AM
ORDER NO. : 794582-005
CUSTOMER NO: 4813078

FOREIGN FILINGS

NAME: WALT DISNEY PICTURES
AND TELEVISION, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

FILED
2007 MAR 15 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

F94000001827

(Document number of corporation (if known))

1. Walt Disney Pictures and Television, Inc.

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

2. California

(Incorporated under laws of)

3. 04/11/94

(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 its jurisdiction of incorporation? 06/26/06

5. Walt Disney Pictures, 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)


(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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 a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Marsha L. Reed

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**State of California
Secretary of State**

CERTIFICATE OF FILING

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **26th day of June, 2006**, there was filed in this office an amendment changing the corporation name from **WALT DISNEY PICTURES AND TELEVISION**, a California corporation, to **WALT DISNEY PICTURES**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 12, 2007.



Debra Bowen

**DEBRA BOWEN
Secretary of State**