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CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

200002905312--9

-06/15/99--01077--010

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Name  
Change  
Amend

DISNEY ENTERTAINMENT PRODUCTIONS, INC.

CN: DISNEY BUSINESS PRODUCTIONS, INC.

- Profit
- NonProfit

Amendment

Merger

Foreign

Dissolution/Withdrawal

Mar

Limited Partnership

Annual Report

Other UCC Filing

Reinstatement

Reservation

Change of R.A.

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Change of Name

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Jeffrey Butterfield

TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE

99 JUN 15 AM 11:54

RECEIVED

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

FILED  
99 JUN 15 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Disney Entertainment Productions, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: August 16, 1994

**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?

May 24, 1999

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

Disney Business Productions, Inc.

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

No Change

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

No Change

Marsha L. Reed

Signature  
Name and Title

Marsha L. Reed, Secretary

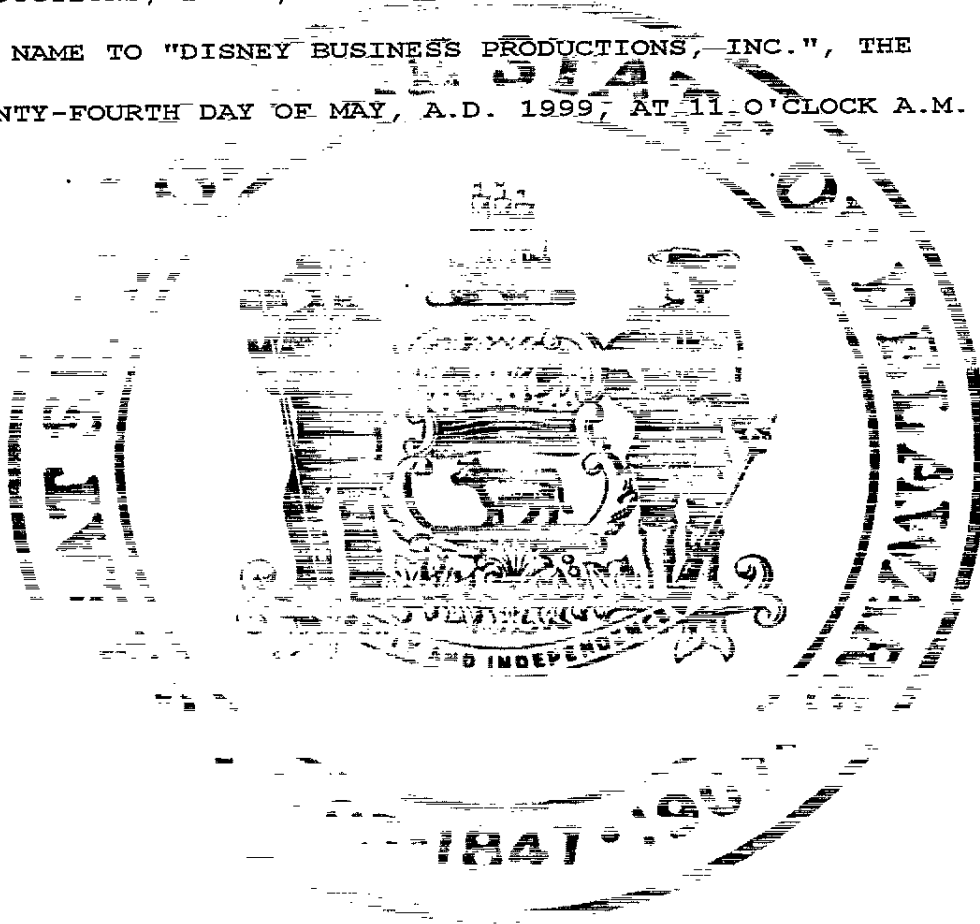
6-8-99

Date

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DISNEY ENTERTAINMENT PRODUCTIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DISNEY BUSINESS PRODUCTIONS, INC.", THE TWENTY-FOURTH DAY OF MAY, A.D. 1999, AT 11 O'CLOCK A.M.



*Edward J. Freel*  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

2422579 8320

AUTHENTICATION: 9795764

991232834

DATE: 06-10-99