

F94000006471

CT CORPORATION SYSTEM

CORPORATION(S) NAME

WEA Latina Inc. Changing Name to: Warner Music Latina Inc.

0

FILED
01 OCT 31 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

RECEIVED
01 OCT 31 PM 12:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

10/31/01

Order#: 4872584

500004660835--7

-10/31/01--01036--001

Ref#: *****8.75 *****8.75

500004660835--7

-10/31/01--01036--002

Amount: \$ *****35.00 *****35.00

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

N.C.
 C. Coulliette NOV 29 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 31, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: WEA LATINA INC.
Ref. Number: F94000006471

We have received your document for WEA LATINA INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We need your certificate evidencing the name change in your state of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

RECEIVED
01 NOV 29 PM 2:23
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Cheryl Coulliette
Document Specialist

Letter Number: 701A00059603

Certificate attached at back. Please backdate to
Oct. 31, 2001. Thank you!

Laura @ CT

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WEA LATINA INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WARNER MUSIC LATINA INC.", THE THIRTIETH DAY OF OCTOBER, A.D. 2001, AT 4:15 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2241388 8320

AUTHENTICATION: 1468455

010602862

DATE: 11-28-01