

F98000006874

Document Number Only

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

600003497656-7
-12/12/00--01092--015
*****35.00 *****35.00

Turner Broadcasting System Latin America, Inc

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- NonProfit
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- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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CONNIE BRYAN

G. COULLETTE DEC 12 2000

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Georgia submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Turner Broadcasting System Latin America, Inc.

2. The mailing address of the corporation is: One CNN Center Box 105366, Atlanta GA 30348-5366

3. Date of incorporation/qualification: December 17, 1998 Document number: F9800006874

4. The name and address of the current registered agent and office:

NRAI Services, Inc.
526 E. Park Ave.
Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Janice Cannon
(Signature of an officer, chairman or vice chairman of the board)

12/1/2000
(Date)

Janice Cannon, Asst. Secretary
(Printed or typed name and title)

12/1/2000
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

(Signature of Registered Agent)

(Date) 12/11/00

If signing on behalf of an entity

(Typed or Printed Name)

EDWARD GUSSELLA
Assistant Vice President

(Capacity)