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CORPORATION(S) NAME

None
Change
Amend

WET 'N wild Florida, Inc.

Change name to: Universal Studios water R6

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 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WET 'N WILD FLORIDA, INC.

99 MAY 27 PM 3:22
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I - NAME

The name of this corporation is :
UNIVERSAL STUDIOS WATER PARKS FLORIDA, INC.

SECOND: The date of the amendment's adoption: May 26, 1999, 1999.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 26th day of May, 1999.

By:

Karen Randall
Director



CONSENT TO USE OF NAME

SUBJECT: **UNIVERSAL STUDIOS WATER PARKS FLORIDA, INC.**
Proposed Corporate Name Reservation
Address: 100 Universal City Plaza, Universal City, CA 91608

The undersigned hereby represents that she is an officer of each of the corporations listed on Schedule A (the "Existing Corporations"), each of which is organized in or qualified to do business in the State of Florida. The undersigned further represents that each of the Existing Corporations has no objection to either the proposed corporate name, UNIVERSAL STUDIOS WATER PARKS, INC. or the use of the words "UNIVERSAL" or "STUDIOS" in such proposed corporate name. Furthermore, each of the Existing Corporations HEREBY CONSENTS to the use of subject proposed corporate name in the State of California, only for subject proposed corporate name, and hereby further requests that the Secretary of State, State of Florida, declare no conflict with the Existing Corporations' names.

This consent is limited only to subject proposed corporation name and is not intended as an abandonment of any of the Existing Corporations' names or a waiver hereafter to protect the undersigned's exclusive use of such names.

Dated: May 26, 1999

UNIVERSAL STUDIOS, INC.

Sharon S. Garcia
Secretary

Schedule A

STATE OF FLORIDA

Universal City Property Management Company
Universal City Property Management Company II
Universal City Property Management Company III
Universal City Studios, Inc.
Universal Film Exchanges, Inc.
Universal Music & Video Distribution, Inc.
Universal Music Latin America, Inc.
Universal Studios Hotel, Inc.
Universal Studios Political Action Committee
Universal Studios Restaurant, Inc.
Universal Television Enterprises, Inc.
Universal/Surco Record Ventures, Inc.
Universal City Development Partners
Universal City Florida Holding Co. I
Universal City Florida Holding Co. II
Universal City Florida Ltd.
Universal City Florida Partners
Universal City Travel Partners
Universal Rank Hotel Partners
Universal Studios Escape Foundation, Inc.