M99000000105/

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 850-222-1092

DATE:_	61	5

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Corporation(s) Name

Home Shopp Chan	ing Network F	E-Commerce LL
	ractive LLC	M99-1051
()Profit ()Nonprofit	Amendment	()Merger
()Foreign ()LLC	()Dissolution ()Withdrawal	()Mark
()Limited Partnership ()Reinstatement ()UCC () 1 or () 3	()UBR ()Fititious Name	()Other se
***Special Instructions**		DE SING
Certified Copy , s/ameds/mergers () Other	()Photocopies :-See Above	()cus
(XXX)Walk in	(XXX)Pick-up	()Will Wait m

Please Return Filed Stamped Copies To:

Carol Clark

Thank You!



APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)
1. Name of limited liability company as it appears on the records of the Department of State:
Home Shopping Network E-Commerce LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: July 6, 1999
SECTION II (4-7 complete only the applicable changes)
4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? June 1, 2000
change effected under the laws of its jurisdiction of organization? June 1, 2000
5. New name of the limited liability company: HSN Interactive LLC
5. New name of the limited liability company: HSN Interactive LLC (Name must end with the words "limited company" or the abbreviation "L.C." if not so contained in the name at present)
(Name mast end with the words infinited company of the aboveviation 2.6. In flot to command in the first pro-
6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization indicate new jurisdiction:
N/A
May 31, 2000 45/m July
Date Signature of a member or the authorized representative of a member
W Staven Holtzman

Typed or printed name

State of Delaware Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HOME SHOPPING NETWORK

E-COMMERCE LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS

NAME TO "HSN INTERACTIVE LLC", THE FIRST DAY OF JUNE, A.D. 2000,

AT 4:30 O'CLOCK P.M.

OO JUN -5 AM 9: 33

Edward J. Freel, Secretary of State

AUTHENTICATION:

0474351

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3061113

DATE:

06-02-00