

P0200010589

RECEIVED
02 NOV -1 PM 4:17
DIVISION OF CORPORATIONS

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000221016 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : JAM MARK LIMITED
Account Number : 120000000112
Phone : (305) 789-7758
Fax Number : (305) 789-7799

FILED
02 NOV -1 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
CAFE CARDOZO MANAGEMENT CORP.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

NC
11/1/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAFÉ CARDOZO MANAGEMENT CORP.

FILED
02 NOV - 1 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Emilio Estefan, Jr., President, and Gloria Estefan, Secretary, of CAFÉ CARDOZO MANAGEMENT CORP., a Florida corporation, hereby certify:

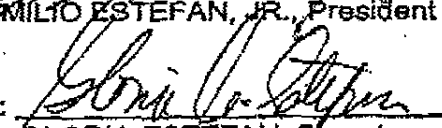
1. The name of this corporation is CAFÉ CARDOZO MANAGEMENT CORP.
2. Article I of the Articles of Incorporation of this corporation is amended to read in its entirety as follows:

ARTICLE I - NAME

The name of the corporation is ESTEFAN TELEVISION PRODUCTIONS, INC.
(hereinafter called the "Corporation").

3. This amendment was adopted by written consent of even date herewith of the shareholders of this corporation pursuant to Sections 607.1006(1)(f) and 607.0704 of the Florida Statutes.
4. Upon the effectiveness of the foregoing amendment and the surrender of existing share certificates, the Officers of the corporation are authorized to issue and provide to each shareholder a new certificate, in an equivalent number of shares to the certificate surrendered, reflecting the amended name of the corporation.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 30th day of October, 2002.

By: 
EMILIO ESTEFAN, JR., President
Attest: 
GLORIA ESTEFAN, Secretary