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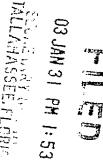
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## \* CT CORPORATION

January 31, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re:

Order #: 5779583 SO

Customer Reference 1:

Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Universal City Property Management II LLC (DE)

Evidence of Amendment

Florida

Universal City Property Management IV LLC (DE)

Evidence of Amendment

Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

03 JAN 31 PM 1:53

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

## 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)

| ١. | Name of limited liability company as it appears on the records of the Florida Department of State:Universal City Property Management IV LLC  |
|----|--|
| 2. | Jurisdiction of its organization: Delaware   |
|    | Date authorized to do business in Florida: 4/29/2002   |
|    | SECTION II (4-7 complete only the applicable changes)  |
| 1. | If the amendment changes the name of the limited liability company, when was the   |
|    | change effected under the laws of its jurisdiction of organization?  |
|    | New name of the limited liability company:   |
| 5. | If the amendment changes the period of duration, indicate new period of duration;  |
| 7. | If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  |
| 3. | If the amendment corrects any false statement, indicate the statement being corrected and the correction: Nature of business or purposes to be conducted or  |
|    | promoted in Florida: Restaurant Operations   |
| €. | Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized. |
|    | On C. 92   |
|    | Signature of a member or the authorized representative of a member   |
|    | Sharon S. Garcia, Secretary of   |
|    | Vivendi Universal Entertainment LLLP, member   |
|    | Typed or printed name of signee  |

Filing Fee: \$25.00