

CT CORPORATION SYSTEM

856185

FILED
01 FEB - 1 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Disney Channel Changing Name to: ABC Cable Networks Group, Inc.

700003623127--5
-02/01/01--01069--006
*****35.00 *****35.00

700003623127--5
-02/01/01--01069--007
*****8.75 *****8.75

☐ Profit

☒ Amendment

☐ Merger

☐ Nonprofit

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☒ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

2/1/01

Order#: 3532601

Availability _____

Document

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

Ref#: _____

Amount: \$ _____

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01 FEB - 1 PM 1:03
DIVISION OF CORPORATION

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

A CCH LEGAL INFORMATION SERVICES COMPANY

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. DISNEY CHANNEL COMPANY
Name of corporation as it appears on the records of the Department of State.
2. CALIFORNIA 3. APRIL 20, 1983
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? JANUARY 19, 2001

5. ABC CABLE NETWORKS GROUP, INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction


Signature

JANUARY 24, 2001
Date

MARSHA L. REED
Typed or printed name

SECRETARY
Title



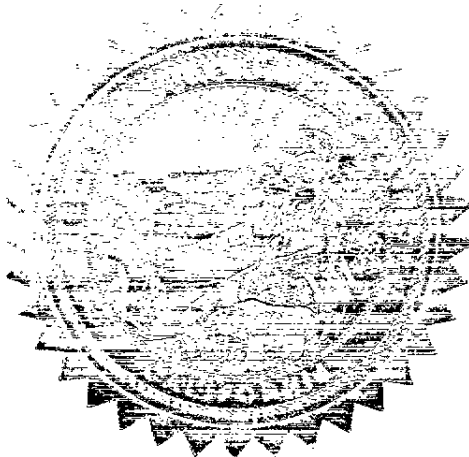
SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **19th day of January, 2001**, there was filed in this office an amendment changing the corporation name from **DISNEY CHANNEL**, a California corporation, to **ABC CABLE NETWORKS GROUP**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 30, 2001.



Bill Jones
BILL JONES
Secretary of State

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