

A33051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

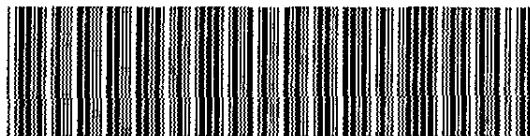
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2003 MAY -7 PM 12:05  
TALLAHASSEE, FLORIDA  
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03 MAY -7 AM 11:20  
TALLAHASSEE, FLORIDA  
STATE  
CORPORATIONS  
DIVISION

J. BRYAN MAY - 7 2003

CT CORPORATION

May 7, 2003

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

FILED  
2003 MAY -7 PM 12:05  
OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 5846429 SO  
Customer Reference 1: TWE Restructuring  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Time Warner Entertainment Company, L.P. (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.

Sincerely,

Melanie S Strickland  
Fulfillment Specialist  
Melanie\_Strickland@cch-lis.com

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

**CERTIFICATE OF AMENDMENT  
TO  
APPLICATION FOR REGISTRATION  
OF**

TIME WARNER ENTERTAINMENT COMPANY, L.P.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

On March 31, 2003, Warner Communications Inc. and American Television and Communications Corporation were removed as general partners of the Company and Time Warner Cable Inc., a Delaware corporation located at 290 Harbor Drive, Stamford, CT 06902, became the new general partner. # 403000001914

  
(Signature of a General Partner)

Janice Cannon, Assistant Secretary of Time Warner Cable Inc.,

(Typed or printed name of General Partner signing above)

STATE OF New York

COUNTY OF New York

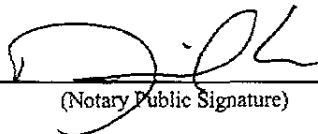
On this 2 day of May, 2003, Janice Cannon personally appeared before me,



who is personally known to me



whose identity I proved on the basis of \_\_\_\_\_

  
(Notary Public Signature)

David Lee

(Notary's Printed Name)

Seal

My Commission Expires:

DAVID Y. LEE  
Notary Public, State of New York  
No. 01LE6079349  
Qualified in Nassau County  
Commission Expires Aug. 26, 2006