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LIMITED PARTNERSHIP AMENDMENT

UNIVERSAL STUDIOS SHANGHAI INTERIM DEVELOPER L.L.P.

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Handwritten initials and date: CB 2/4/04

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

UNIVERSAL STUDIOS SHANGHAI INTERIM DEVELOPER LLLP (LTD.)

(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:

The name under which the limited partnership proposes to register or transact business in Florida is:

UNIVERSAL STUDIOS SHANGHAI INTERIM ENTERPRISE LLLP (LTD.)



(Signature of a General Partner)

Sharon S. Garcia, Secretary of Universal Studios Shanghai Development Services LLLP (G.P.)

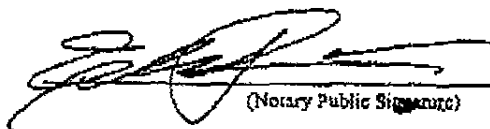
(Typed or printed name of General Partner signing above)

STATE OF California

COUNTY OF Los Angeles

On this 20th day of January, 2004, Sharon S. Garcia personally appeared before me,

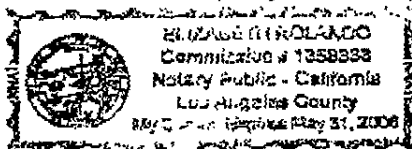
- who is personally known to me
- whose identity I proved on the basis of _____



(Notary Public Signature)

Elizabeth Rolando

(Notary's Printed Name)



Seal

My Commission Expires: May 31, 2006

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