

FO1000004495

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.

((H05000196506 3)))

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

RECEIVED

05 AUG 16 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

UNIVERSAL STUDIOS NETWORKS LATIN AMERICA, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

CLERK OF STATE
TALLAHASSEE, FLORIDA

05 AUG 16 AM 9:45

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

PS
8/17/05
WC

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)

F01000004495

(Document number of corporation (if known))

1. Universal Studios Networks Latin America, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 8/24/2001

(Date authorized to do business in Florida)

FILED
05 AUG 16 AM 9:45
CLERK OF STATE
TALLAHASSEE, 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? 8/3/2005

5. NBC Universal Global Networks Latin America, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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 of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Maricela S. Mozqueda

(Typed or printed name of person signing)

8/10/2005

(Date)

Secretary

(Title of person signing)

08/16/2005 15:55
AUG-16-2005 11:43

8502227615

C T CORPORATION SYSTEM

GT CORP

PAGE 03/03

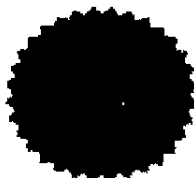
213 614 5347 P.02

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "UNIVERSAL STUDIOS NETWORKS LATIN AMERICA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NBC UNIVERSAL GLOBAL NETWORKS LATIN AMERICA, INC.", THE THIRD DAY OF AUGUST, A.D. 2005, AT 6:41 O'CLOCK P.M.



3424439 8320

050672267

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4092849

DATE: 08-15-05