

APR. 2. 2008 10:40AM

F05000005724

NOV 555 P 1/3

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.

(((H08000083532 3)))



H080000835323ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

2008 APR 2 AM 8:00

Division of Corporations
Fax Number : (850) 617-6380

From: TALLAHASSEE, FLORIDA
Fax Number : (850) 521-1000
Fax Number : (850) 558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR -2 PM 1:51

FILED

Kimberly K 2949

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BUENA VISTA INTERNET GROUP, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

G. Oullette APR 02 2008

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)

F05000005724

(Document number of corporation (if known))

1. BUENA VISTA INTERNET GROUP, INC.
(Name of corporation as it appears on the records of the Department of State)
2. CALIFORNIA 3. 10/04/2005
(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? 02/08/2008
5. WALT DISNEY INTERNET 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)
- (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)

MARSHA L. REED

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILED
08 APR -2 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
BUENA VISTA INTERNET GROUP

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

FEB - 8 2008

Stephen H. Wadsworth and Marsha L. Reed certify that:

1. They are the President and the Secretary, respectively, of Buena Vista Internet Group, a California corporation (the "Corporation").

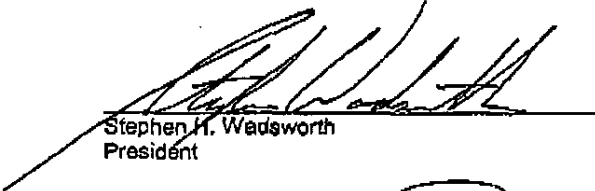
2. Article FIRST of the Articles of Incorporation of the Corporation are hereby amended to read as follows:


FIRST: The name of the corporation is Walt Disney Internet Group"

3. The foregoing amendment has been duly approved by the Corporation's Board of Directors and by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The Corporation has only one class of shares and the number of outstanding shares One Thousand (1,000). The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: January 29, 2008.


Stephen H. Wadsworth
President


Marsha L. Reed
Secretary

