

Division of Corporations

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Florida Department of State
Division of Corporations
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FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 JAN 10 PM 3:37

COR AMND/RESTATE/CORRECT OR O/D RESIGN

HBO LATIN AMERICA ADVERTISING SERVICES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS

Name chg / cus @ 1.10.07

Electronic Filing Menu

Corporate Filing Menu

Help

SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

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

(Incorporated under laws of)

(Date authorized to do business in Florida)

(New duration)

(New jurisdiction)

Janice Sadron

(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HBO LATIN AMERICA ADVERTISING SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WARNER BROS. LATIN AMERICA ADVERTISING SERVICES INC.", THE THIRD DAY OF JANUARY, A.D. 2007, AT 1:29 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIFTH DAY OF JANUARY, A.D. 2007, AT 9 O'CLOCK A.M.

3783370 8320

070029944



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5343458

DATE: 01-10-07