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HBO LATIN AMERICA ADVERTISING SERVICES, INC.

Certificate of Status	1
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1/10/2007

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CT CORPORATION SYSTM

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01/10/2007 14:12

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)

F06000003495		9 5
(Document number of corporation (if known)		OT JAN 10 PA 3: 31
HBO Latin America Advertising Services, Inc.		63
(Name of corporation as it ag	opears on the records of the Department of State)	<i>y</i>
Delaware	3, 5/15/2006	ين
(Incorporated under laws of)	(Date authorized to do busi	ness in Florida)
(4-7 complete o	SECTION II ONLY THE APPLICABLE CHANGES)	
. If the amendment changes the name of the corp	oration, when was the change effected un	der the laws of
its jurisdiction of incorporation? 1/5/2007		
Warner Bros. Latin America Advertising Services Inc.		
(Name of corporation after the amendment, add	ling suffix "corporation," "company," or	'incorporated," or
appropriate abbreviation, if not contained in n	ew name of the corporation)	
(If new name is unavailable in Florida, enter alto business in Florida)	ernate corporate name adopted for the pur	pose of transacting
. If the amendment changes the period of duratio	n, indicate new period of duration.	
	(New duration)	
. If the amendment changes the jurisdiction of in	corporation, indicate new jurisdiction.	
Sanice annon	(New jurisdiction)	
Signature of a director, president or other office of preceiver or other court appointed fiduciary.	- if in the hands by that fiduciary)	
Janice Cannon	Assistant Secretar	у
(Typed or printed name of person	signing) (Title of pe	rson signing)

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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 1:28 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.

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Warriet Smith Windson Secretary of State

AUTHENTICATION: 5343458

DATE: 01-10-07

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