

F09000003623

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**UNIVERSAL STUDIOS MANAGEMENT SERVICES, INC**

Certificate of Status	0
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October 16, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations
UNIVERSAL STUDIOS MANAGEMENT SERVICES, INC.
100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608

SUBJECT: UNIVERSAL STUDIOS MANAGEMENT SERVICES, INC.
REF: F09000003623

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H09000222055
Letter Number: 709A00033246

RECEIVED
2009 OCT 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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)

F09000003623

(Document number of corporation (if known))

1. Universal Studios Management Services, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 9/10/2009

(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? 10/7/2009

5. Universal Parks & Resorts Management Services, 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)

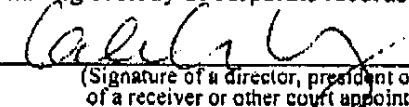
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


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

GABRIELA KORNZWEIG

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

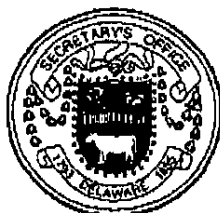
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "UNIVERSAL STUDIOS MANAGEMENT SERVICES, INC.", CHANGING ITS NAME FROM "UNIVERSAL STUDIOS MANAGEMENT SERVICES, INC." TO "UNIVERSAL PARKS & RESORTS MANAGEMENT SERVICES, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF OCTOBER, A.D. 2009, AT 6:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4727951 8100

090919035

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7573111

DATE: 10-08-09

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:30 PM 10/07/2009
FILED 06:30 PM 10/07/2009
SRV 090919035 - 4727951 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
UNIVERSAL STUDIOS MANAGEMENT SERVICES, INC.

Universal Studios Management Services, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (hereinafter called the "Corporation"),

DOES HEREBY CERTIFY:


FIRST: That the Board of Directors of the Corporation, by unanimous written consent filed with the minutes of the Corporation, duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and proposing such amendment to the sole stockholder of the Corporation for such stockholders' consideration and approval. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that Article 1 of the Certificate of Incorporation of the Corporation (the "Certificate of Incorporation") be amended in full to read as follows: "1. The name of the corporation is Universal Parks & Resorts Management Services, Inc.";

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder gave written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Laws of the State of Delaware;

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware;

IN WITNESS WHEREOF, said Universal Studios Management Services, Inc., has caused this certificate to be signed by Gabriela Kornzweig, its Secretary, this 7th day of October, 2009.

By: 
Gabriela Kornzweig
Secretary