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| TALLAHASSEE FL 32301 (904) 681-6528 (City, State, Zip) (Phone #) | OFFICE USE ONLY . |
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| CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if know | vn): TALS 97 |
| Freedom Latin America, | To. |
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| NEW/FILINGS AMENDMENTS | Certificate of FICTITIOUS NAME |
| Profit Amendment NonProfit Resignation of R A, Officer/Director | 7 — 2 — " |
| NonProfit Resignation of R A, Officer/Director Limited Liability Change of Registered Agent | FICTITIOUS NAME SEARCH |
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| OTHER FILINGS REGISTRATION QUALIFICATION | |
| Annual Report X Foreign | HOLD FOR |
| Fictitious Name Limited Partnership | PICKUP BY |
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PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to 8, 607, 1504, F.S.)

SECTION I (1-3 must be completed) Freedom/Latin America, Inc. Name of corporation as it appears on the records of the Department of State. California Incorporated under laws of Date authorized to do business in Florid 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?

June 26, 1997 under the laws of its jurisdiction of incorporation?___ Freedom Magazines International, Inc. Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in newname of the corporation. 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. NewJurisdiction July /5, 1997 Dates Secretary Richard A. Wallace

Title

Typed or printed name



SECRETARY OF STATE

I, BILL JONES, Secretary of State of the State of California, hereby certify:

| That on the | 26th | day of | June | , 19 <u>97</u> , |
|----------------|------------------|-------------|----------------------|-------------------------|
| there was file | ed in this offic | e an amendr | nent changing the co | orporation name from |
| | FR | EEDOM/LATI | N AMERICA, INC. | |
| | | | , а (| California corporation, |
| to | FREEDOM | MAGAZINES | INTERNATIONAL, | INC. |
| | | | | |



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 22nd day of July 1997

Secretary of State