

Document Number Only

F95000001830

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

100002142111--9

-04/14/97--01076--018

*****35.00 *****35.00

100002142111--9

-04/14/97--01076--019

*****8.75 *****8.75

MCA Music Entertainment, Inc.

changing name to: Universal Music Latin America, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☒ XCUS/ G/S

☐ After 4:30

☒ Pick Up

97 APR 14 PM 2:54
SECRETARY OF STATE
TALLHASSEE FLORIDA

FILED

of Amended Name

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.F. Veriller

CR2E031 (1-89)

4-14-97

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FILE STAMPED

4/14

*gong
Crame
Crame
C.L.S.*

DIVISION OF CORPORATION

97 APR 14 AM 11:44

RECEIVED

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

97 APR 14 PM 2:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

SECTION I (1-3 must be completed)

1. MCA MUSIC ENTERTAINMENT, INC.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: California
3. Date authorized to do business in Florida: April 14, 1995

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?

December 9, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

UNIVERSAL MUSIC LATIN AMERICA, INC.

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

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

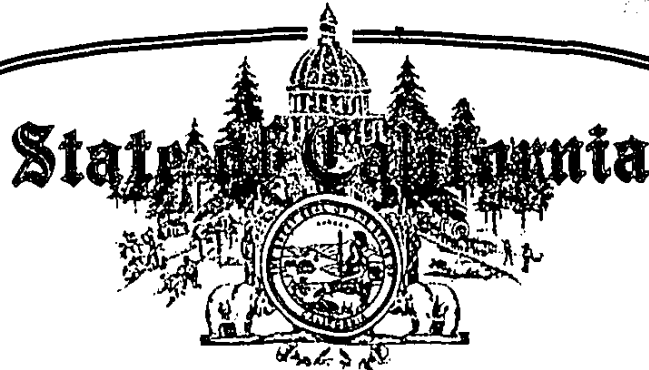
Sharon S. Garcia

Signature
Name and Title

Sharon S. Garcia, Secretary

4/7/97

Date



SECRETARY OF STATE

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

That on the 9th day of December, 19 96,

there was filed in this office an amendment changing the corporation name from

MCA MUSIC ENTERTAINMENT, INC.

, a California corporation,

to UNIVERSAL MUSIC LATIN AMERICA, INC.



IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
10th day of April, 1997.

Bill Jones

Secretary of State