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CORPORATION(S) NAME

*Resolution
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DBA*

Buena Vista International, Inc.

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- Foreign
- Limited Partnership
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DIVISION OF CORPORATIONS
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Resolution dropping d/b/a name

CERTIFICATE OF SECRETARY

BUENA VISTA INTERNATIONAL, INC.

I, **MARSHA L. REED**, Secretary of **Buena Vista International, Inc.**, a company organized under the laws of the State of California (the "Corporation"), do hereby certify that the following is a true and correct extract of resolutions adopted by the Board of Directors of the Corporation as of April 24, 2000:


RESOLVED, that Buena Vista International, Inc. (the "Corporation"), organized and existing in the State of California, hereby authorizes the abandonment of the name Walt Disney Television International (Latin America), Inc. for use in the State of Florida for all purposes; and it is further

RESOLVED, that the Secretary of the Corporation is authorized and directed to take all steps she deems necessary and appropriate to effect the abandonment of the name Walt Disney Television International (Latin America), Inc. in Florida; and it is further

RESOLVED, that activities and business of the Corporation shall be carried out under the name of Buena Vista International, Inc. in the State of Florida.

I **DO FURTHER CERTIFY** that the foregoing resolutions have not been amended, altered or repealed and are in full force and effect.

IN WITNESS WHEREOF, I have hereunto signed my name and affixed the seal of the Corporation this 2nd day of May, 2000.


MARSHA L. REED
Secretary

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TALLAHASSEE FLORIDA