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C T CORPORATION SYSTEM				•
660 East Jefferson Stre Requestor's Name Tallabassee, Florida 32				
Address		·	20002459A	2 <u>4</u> 2
(850) 222–1092	Phone		000024580 -03/16/ <u>9</u> 8010)64001
City State Zip	1 Hone		*****35.80 *	『米米米ボゴン』、ひひ
CORPORA	ATION(S) NAME			
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APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

98 MAR | 6 PM 4: 07
SECRETARY OF STATE
ALLAHASSEF, FLORIN

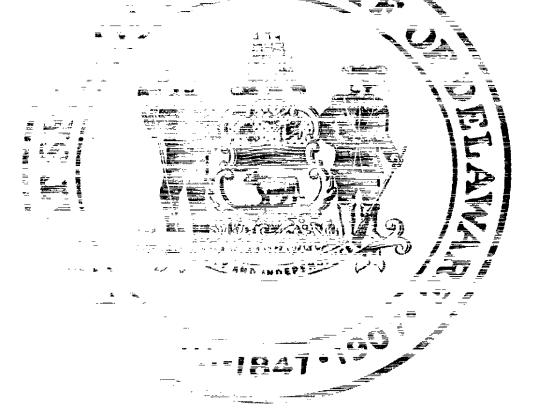
SECTION I (1-3 must be completed)

A	
1. <u>silver King Productions</u> , Inc. Name of corporation as it appears wit	thin the records of the Department of State.
2. Incorporated under laws of: Delaware	
3. Date authorized to do business in Florida:	August 19, 1997
SECTION II (4-7 complete only the a	pplicable changes)
4. If the amendment changes the name effected under the laws of its jurisdiction of	of the corporation, when was the change incorporation?
February 23, 1998	
5. Name of corporation after the amendme corporated," or appropriate abbreviation, if	ent, adding suffix "corporation," "company," "in- not contained in new name of the corporation:
USA Broadcasting Productions, Inc.	
6. If the amendment changes the period of	duration, indicate new period of duration.
No Change	
7. If the amendment changes the jurisdiction	n of incorporation, indicate new jurisdiction.
Signature Name and Title Richard Lyon, President	3/12/98 Date

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SILVER KING
PRODUCTIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING
ITS NAME TO "USA BROADCASTING PRODUCTIONS, INC.", THE
TWENTY-THIRD DAY OF FEBRUARY, A.D. 1998 AT 10 O'CLOCK A.M.





Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

8970421

03-13-98

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