

LIBERTY MEDIA CORPORATION

**F98000002790**

May 1, 2001

700004136957--3  
-05/04/01--01087--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Sir or Madam:

Enclosed please find the Profit Corporation Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for TCI Cable Holding Company I.

Please contact me should you need additional information.

Thank-you,

*Marlene Hill*

Marlene Hill  
Administrative Assistant  
720-875-5354

Enclosures

FILED  
01 MAY -4 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NIC

S. PAYNE MAY 14 2001

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

FILED  
01 MAY -4 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TCI CABLE HOLDING COMPANY I", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LIBERTY LATIN PARTNERS, INC.", THE THIRD DAY OF AUGUST, A.D. 1999, AT 9 O'CLOCK A.M.



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

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AUTHENTICATION: 1090490

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DATE: 04-20-01