#### LIBERTY MEDIA CORPORATION

# F9800000a790

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.

allere Will

Thank-you,

Marlene Hill

Administrative Assistant

720-875-5354

Enclosures

OI MAY -4 PM 1: 43
SECRETARY OF STATE
TALL AHASSEF ELONGE

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R PAYNE MAY 1 4 2001

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

(Pursuant to s. 607.1504, F.S.)

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

1. TCI Cable Holding Company I			
Name of corporation as it appears	on the records	of the Department of State.	
2 Delaware	3	5/15/98  Date authorized to do busine	
Incorporated under laws of		Date authorized to do busine	ss in Florida
SE (4-7 COMPLETE ONLY	CTION II THE APPLICA	able changes)	
4. If the amendment changes the name of the corporation	on, when was	the change effected unde	er the laws of
its jurisdiction of incorporation? 8/3/99			
Name of corporation after the amendment, adding suffix "corporation contained in new name of the corporation.	oration" "compa	any" or "incorporated," or appi	ropriate abbreviation, if
6. If the amendment changes the period of duration, inc	dicate new pe	riod of duration.	
Ne 7. If the amendment changes the jurisdiction of incorporate incorporate in the property of	w Duration oration, indica	ate new jurisdiction.	OI M
New	v Jurisdiction	***	FILED AY -4 PI TARY C
Many Rules Signature	٠.	4/19/01 Date	MAY -4 PM 1: 43 CORETARY OF STATE LIAHASSEE. FLORIDA
Gary Blaylock	_	Vice President	
Typed or printed name	_	Title	

## State of Delaware

PAGE

#### Office of the Secretary of State

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.



AUTHENTICATION: 1090490

2378524 8320

DATE: 04-20-01

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