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Tallahassee, FL 32301
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CORPORATION(S) NAME

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

Reg Grundy Television, Inc.

to:

Pearson Television Latin America, Inc.

99 AUG -5 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- ☐ Profit ☒ Amendment ☐ Merger
☐ NonProfit
☐ Limited Liability Company ☐ Dissolution/Withdrawal ☐ Mark
☐ Foreign
☐ Limited Partnership ☐ Annual Report ☐ Other
☐ Reinstatement ☐ Reservation ☐ Change of R.A.
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Connie

RECEIVED
99 AUG -5 AM 11:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

FILED
99 AUG -5 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Reg Grundy Television, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: New York
3. Date authorized to do business in Florida: January 20, 1999

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?

June 17, 1999

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

Pearson Television 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.



Signature
Name and Title

Robert Turner, President

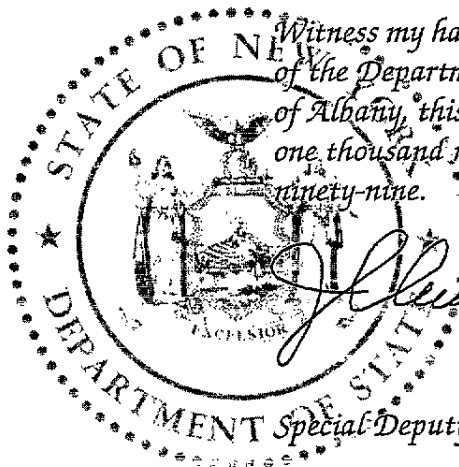
7/15/99

Date

**State of New York } ss:
Department of State**

I hereby certify, that REG GRUNDY TELEVISION, INC., filed a Certificate of amendment changing name to PEARSON TELEVISION LATIN AMERICA, INC., in this department on 06/17/1999.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of August
one thousand nine hundred and
ninety-nine.



[Signature]
Special Deputy Secretary of State

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