

REGISTRATION SYSTEM
F99000005962
CORPORATION(S) NAME

- (1) Nuevo Mundo Music, Inc.
- (2) Perro Productions, Inc.
- (3) Agua de Jardin Productions, Inc.
- (4) Telemundo Network Group LLC

500004452055--4
-06/29/01--01057--011
*****8.75 *****8.75

RA
Chavez

500004452055--4
-06/29/01--01057--010
*****35.00 *****35.00

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
	<input type="checkbox"/> Name Registration	<input checked="" type="checkbox"/> Change of
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:3
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Order		

RECEIVED
TALLAHASSEE, FLORIDA
JUN 29 PM 1:11
NOTARIES
TO KNOWLEDGE
SUFFICIENCY OF FILING

FILED
01 JUN 29 PM 4:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

6/29/01

ms

Order#: 4622374
Ref#: _____
Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

Doc
6/29/01

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Perro Productions, Inc.

2. The mailing address of the corporation is: 2290 W. 8th Avenue

Hialeah, Florida 33010

3. Date of incorporation/qualification: 11/17/1999

Document number: F99000005962

4. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

June 25, 2001
(Date)

Alan Sokol, Chief Executive Officer
(Printed or typed name and title)

June 25, 2001
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Barbara A. Burke
(Typed or Printed Name)

6-2801
(Capacity)

CR2B045(4/95)

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY

FILING FEE: \$35.00