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CT CORP

PAGE 01/06

Division of Corporations

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Florida Department of State
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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

LUBO LATIN AMERICA ADVERTISING SERVICES, L.P.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 038 |
| Estimated Charge | \$25.00 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6/30/2005

TRANSMISSION VERIFICATION REPORT

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Division of Corporations

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BASIC AMENDMENT

HBO LATIN AMERICA ADVERTISING SERVICES, L.L.C.

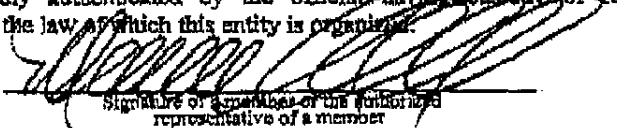
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: HBO Latin America Advertising Services, L.L.C.
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: JANUARY 2, 2001

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? MARCH 16, 2004
5. New name of the limited liability company: LATIN AMERICA ADVERTISING SERVICES, LLC
6. If the amendment changes the period of duration, indicate new period of duration: N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of President or other authorized representative of a member

Miriam Cruz-Bustillo

Typed or printed name of signer

Filing Fee: \$25.00

Vice President Legal
ole channels, LLC

FILED

2005 JUN 29 A 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

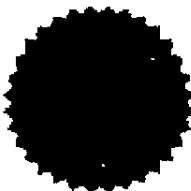
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HBO LATIN AMERICA ADVERTISING SERVICES, L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LATIN AMERICA ADVERTISING SERVICES, LLC", THE SIXTEENTH DAY OF MARCH, A.D. 2004, AT 5:34 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

FILED
2005 JUN 29 AM 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3334645 8320
050541588

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3987603

DATE: 06-29-05