

M97000000227



ACCOUNT NO. : 072100000032

REFERENCE : 779375

4356612

Patricia Pizot

AUTHORIZATION :

COST LIMIT : \$ ~~35.00~~ 25.00

ORDER DATE : July 27, 2000

ORDER TIME : 10:50 AM

MJH

ORDER NO. : 779375-010

700003342267-9

CUSTOMER NO: 4356612

CUSTOMER: Veronica Arroyo, Legal Asst
Fox Entertainment Group
2121 Avenue Of The Stars
Suite 730
Los Angeles, CA 90067

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -1 PM 3:16

FOREIGN FILINGS

M97-227

NAME: PROFESSIONAL SPORTS SERVICES,
LLC DBA IN FL AS PROFESSIONAL
SPORTS SERVICES DELAWARE, L.C.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

RECEIVED
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG -1 PM 12:18

RECEIVED

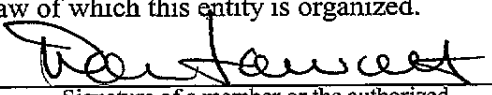
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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: Professional Sports Services, LLC doing business in Florida as Professional Sports Services Delaware, L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: April 21, 1997

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? June 28, 2000
5. New name of the limited liability company: Fox Professional Services, LLC
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
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 a member or the authorized representative of a member

Daniel M. Fawcett
Typed or printed name of signee

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG - 1 PM 3:16

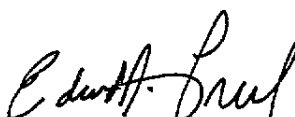
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PROFESSIONAL SPORTS SERVICES, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FOX PROFESSIONAL SERVICES, LLC", THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2000, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.




Edward J. Freel, Secretary of State

2693307 8320

001383517

AUTHENTICATION: 0589251

DATE: 07-28-00