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TALLAHASSEE, FLORIDA

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Estefan Television Productions, Inc.

DOCUMENT NUMBER: 902000105893

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Angel Lopez

(Name of Contact Person)

Estefan Film AND TELEVISION PRODUCTIONS, INC.

(Firm/ Company)

420 Jefferson Avenue

(Address)

MIAMI BEACH, FL 33139

(City/ State and Zip Code)

For further information concerning this matter, please call:

Angel Lopez

(Name of Contact Person)

at ( 305 ) 695-7037

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED  
07 DEC -7 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ESTEFAN TELEVISION PRODUCTIONS, INC.**

The undersigned, Emilio Estefan, Jr., Director, and Gloria Estefan, Vice-President, of ESTEFAN TELEVISION PRODUCTIONS, INC., a Florida corporation, hereby certify:

1. The name of this corporation is ESTEFAN TELEVISION PRODUCTIONS, INC.
2. Article I of the Articles of Incorporation of this corporation is amended to read in its entirety as follows:

**ARTICLE I - NAME**

The name of the corporation is ESTEFAN FILM AND TELEVISION PRODUCTIONS, INC. (hereinafter called the "Corporation").

3. This amendment was adopted by written consent of even date herewith of the shareholders of this corporation pursuant to Sections 607.1006 and 607.0704 of the Florida Statutes.
4. Upon the effectiveness of the foregoing amendment and the surrender of existing share certificates, the Officers of the corporation are authorized to issue and provide to each shareholder a new certificate, in an equivalent number of shares to the certificate surrendered, reflecting the amended name of the corporation.

IN WITNESS WHEREOF, the undersigned Director and Vice-President of this corporation have executed these Articles of Amendment this 26<sup>th</sup> day of November, 2007.

By: \_\_\_\_\_

EMILIO ESTEFAN, JR., Director

Attest: \_\_\_\_\_

GLORIA ESTEFAN, Vice President