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SUSAN D. SMITH
Corporate Paralegal and Assistant Secretary

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November 11, 1997

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: Articles of Amendment - Travel Channel Latin America, Inc.

Dear Sirs:

Attached are the Articles of Amendment for Travel Channel Latin America, Inc. Also included is a check to cover the filing fees.

I would appreciate the Certificate of Amendment being forwarded to me at the above-listed address.

Please let me know if you have questions or need additional information. Thank you for your prompt assistance in this matter.

Sincerely,

Susan D. Smith

Enclosures

7 NOV 17 PM12: 44

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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

Travel Channel Latin America, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Article 1 of the Corporations Articles of Incorporation stell be amended to read as follows: "Article 1

The name of the corporation is: BBTCLA, Inc.

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: November 1, 1997.
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
Ĺ	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
t	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day 11th of November, 1997.
Signatur	(By the Chairman or Vice Chairman of the Board of Directors, President or other oppicer if adopted by
	the shareholders)
OR	
(By a director if adopted by the directors)	
	OR -
	(By an incorporator if adopted by the incorporators)
	Typed or printed name
	Title