

P96000094943

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Cisneros Television Services, Inc.

changing name to:

Claxson USA, Inc.

FILED  
2001 OCT 23 PM 2:26  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

☐ Profit

☒ Amendment

☐ Merger

☐ Nonprofit

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☒ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

Name

10/23/01

Order#: 4863927

Availability \_\_\_\_\_

Document

Examiner \_\_\_\_\_

Updater \_\_\_\_\_

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W.P. Verifier \_\_\_\_\_

500004650365-7

-10/23/01-01052-030

Ref#:

\*\*\*\*\*35.00 \*\*\*\*\*35.00

500004650365-7

-10/23/01-01052-030

Amount: \$

\*\*\*\*\*8.75 \*\*\*\*\*8.75

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
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A CCH LEGAL INFORMATION SERVICES COMPANY

N.C.  
C. Coulllette OCT 23 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
2001 OCT 23 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CISNEROS TELEVISION SERVICES, INC.  
(present name)

P96000094943  
(Document Number of Corporation (If known))

*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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE  
AMENDED BY CHANGING THE ARTICLE NUMBERED FIRST SO THAT,  
AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

**FIRST:** The corporate name that satisfies the requirements  
of Section 607.0401 is: CLAXSON USA, INC.

**SECOND:** 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:

NOT APPLICABLE

**THIRD:** The date of each amendment's adoption: October 18, 2001.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ 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 \_\_\_\_\_."  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of October, 2001.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RICHARD GARCIA

(Typed or printed name)

DIRECTOR

(Title)