

PG7000091708

(1) Miami, USA Broadcasting Productions, Inc. Changed Name: Univisor

(2) Miami, USA Broadcasting Station Production, Inc. Changed Name To:

Name
Change
Amended

000004416730--2
05/13/01 01007--002
*****43.75 *****43.75

() Profit
() Nonprofit

() Foreign

() Limited Partnership

() LLC

☒ Certified Copy

() Call When Ready

(x) Walk In

() Mail Out

☒ Amendment

() Dissolution/Withdrawal

() Reinstatement

() Annual Report

() Name Registration

() Fictitious Name

() Photocopies

() Call If Problem

() Will Wait

() Merger

() Mark

() Other

() Change of RA

() UCC

() CUS

() After 4:30

(x) Pick Up

FILED
01 JUN 12 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name

Availability 6/13/01

Document

Examiner

Updater

Verifier

W.P. Verifier

6/12/01

Order#: 4555286

Ref#:

Amount: \$

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI, USA BROADCASTING STATION PRODUCTIONS, INC.**

01 JUN 12 PM 4:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1006 of the Florida Business Corporation Act, the undersigned corporation (the "Corporation") adopts these Articles of Amendment:

- I. The name of the corporation is Miami, USA Broadcasting Station Productions, Inc.
- II. The Articles of Incorporation of the Corporation are amended by changing the Article I so that, as amended, said article shall read as follows:

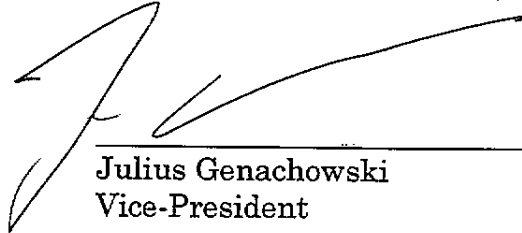
"ARTICLE I

The name of the corporation (hereinafter referred to as the "Corporation") that satisfies the requirements of Section 607.0401, Florida Statutes, shall be Univision of Miami Inc."

- III. The amendment to the Corporation's Articles of Incorporation set forth above was duly adopted on June 12, 2001.
- IV. The amendment was adopted by the Board of Directors on June 12, 2001 and by the sole shareholder of the Corporation on June 12, 2001.

[The remainder of this page intentionally left blank.]

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by Julius Genachowski, its authorized officer, on this 12th day of June, 2001.



Julius Genachowski
Vice-President