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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 9

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MIAMI, USA BROADCASTING PRODUCTIONS, J

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 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 Productions 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  $\underline{\mathsf{IZ}}^\mathsf{tc}$ day of June, 2001.

Julius Genachowski

Vice-President