

P98000042931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400027003714

FILED  
04 JAN 28 PM 2:55  
RECEIVED  
04 JAN 28 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

G. Gaudette JAN 28 2004



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 410240 4724048

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

-----  
ORDER DATE : January 26, 2004

ORDER TIME : 11:38 AM

ORDER NO. : 410240-005

CUSTOMER NO: 4724048

CUSTOMER: Michele Turton, Legal Asst  
Greenberg Traurig, LLP  
14 Floor  
200 Park Avenue  
New York, NY 10166  
-----

DOMESTIC AMENDMENT FILING

NAME: EL SITIO U.S.A., INC.

XX\_\_\_ ARTICLES OF CORRECTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX\_\_\_ PLAIN STAMPED COPY  
\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF CORRECTION**

**OF**

**EL SITIO U.S.A., INC.**

Pursuant to the provisions of Section 607.0124 of the Florida Business Corporation Act, **EL SITIO U.S.A., INC.** (the "Corporation"), adopts the following Articles of Correction:

1. These Articles of Correction correct Exhibit A (Plan of Merger) (the "Plan of Merger") to the Articles of Merger of Claxson USA, Inc. into El Sitio U.S.A., Inc., which was filed with the Department of State on December 31, 2003.

2. The Plan of Merger failed to state the correct shareholder of the Corporation, the surviving corporation in the merger. It is understood that the only purpose of this Articles of Correction is to clarify that Fairway Management Limited was, as of December 31, 2003, and continues, to be the sole shareholder of the Corporation.

3. The second whereas of the Plan of Merger should be amended and restated in its entirety to read as follows:

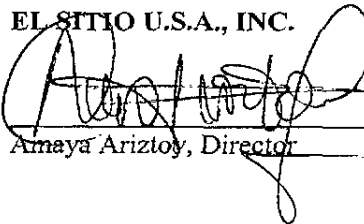
**"WHEREAS**, all of the outstanding shares of capital stock of Surviving Company are held by Fairway;"

4. The third whereas of the Plan of Merger should be amended and restated in its entirety to read as follows:

**"WHEREAS**, Fairway, the Board of Directors and sole shareholder of Claxson USA and the Board of Directors and sole shareholder of Surviving Company, respectively, have each determined that it is advisable and in the best interests of the Constituent Companies, and have approved that Claxson USA be merged with and into Surviving Company with Surviving Company being the surviving company, on the terms and conditions set forth in this Plan (the "Merger");"

**IN WITNESS WHEREOF**, the undersigned being a Director of the Corporation has executed these Articles of Correction as of the 22<sup>nd</sup> day of January, 2004.

**EL SITIO U.S.A., INC.**

  
Amaya Ariztoy, Director

**FILED**  
**04 JAN 28 PM 2:55**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**