

118-02

01-31-2002

IN THE UNIT



MARK OFFICE

101976221

RECORDATION FORM COVER SHEET

JAN 18 2002

Honorable Commissioner of Patents  
and Trademarks  
Box Assignments  
Washington, DC 20231

1. Name of conveying party - original name of registrant/applicant: Latina Publications, L.L.C., a New York limited liability company.

2. Name and address of receiving party - new name of registrant/applicant: Latina Media Ventures LLC, a New York limited liability company. Its address is 1500 Broadway, New York, New York, 10036.

3. Description of Interests conveyed or transaction to be recorded: Change of name.

4. Registration/serial numbers against which document is to be recorded:

Registration No. 2,183,107  
Registration No. 2,186,951  
Serial No. 75/780,726.

5. Name and address of the party to whom correspondence concerning the request to record the document should be mailed:

Paul, Hastings, Janofsky & Walker LLP  
75 East 55th Street  
New York, New York 10022-3205  
Attn: Michael J. Saltser, Esq.

6. Number of registrations identified in this cover sheet: Three.

7. Amount of fee enclosed: \$90.00.

8. Date of execution of attached Certificate of Amendment: October 23, 2000.

01/30/2002 GTOM11 00000083 2183107

01 FC:481  
02 FC:482

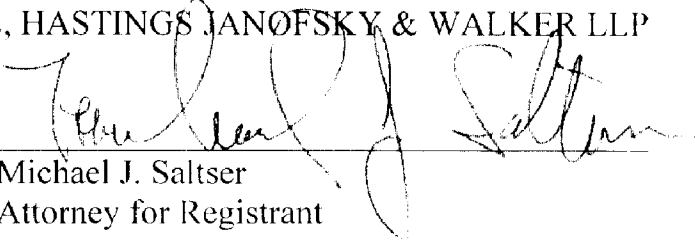
40.00 OP  
50.00 OP

9. I declare under penalty of perjury under the laws of the United States of America that to the best of my knowledge and belief, the information contained in this cover sheet is true and correct and any copy submitted is a true copy of the original document.

Dated: December 21, 2001

PAUL, HASTINGS JANOFSKY & WALKER LLP

By: \_\_\_\_\_

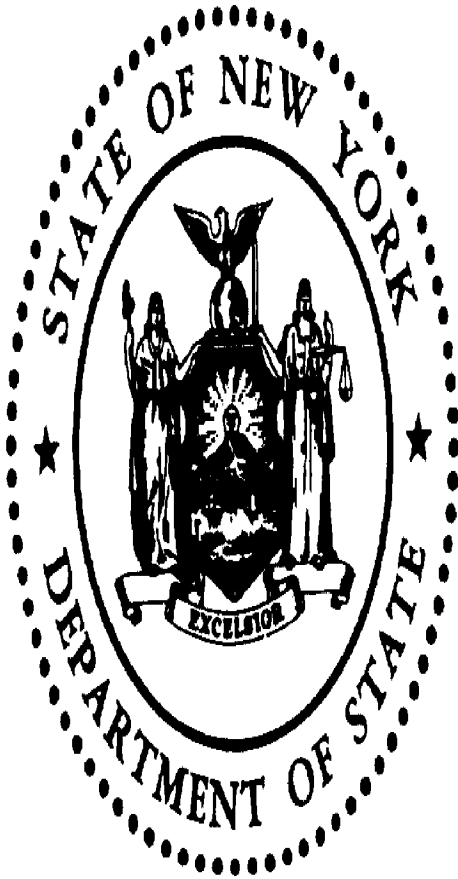
  
Michael J. Saltser  
Attorney for Registrant

State of New York }  
Department of State } SS:

*I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.*

Witness my hand and seal of the Department of State on

**DEC 05 2001**



A handwritten signature in black ink, appearing to be "J. H. ...", with a long horizontal line extending to the right.

*Special Deputy Secretary of State*

FILING RECEIPT

-----  
ENTITY NAME: LATINA MEDIA VENTURES LLC  
-----

DOCUMENT TYPE: RESERVATION FOR NAME CHANGE (DOM LLC)

SERVICE COMPANY: CT CORPORATION SYSTEM

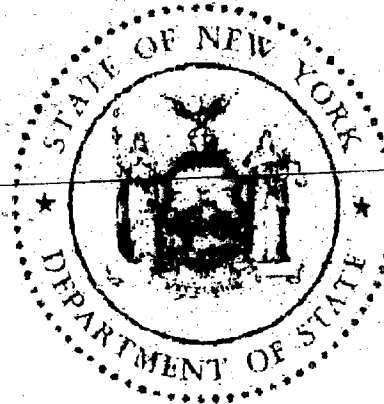
SERVICE CODE: 07

APPLICANT NAME : LATINA PUBLICATIONS LLC

-----  
FILED: 10/05/2000 DURATION: 12/05/2000 CASH#: 001005000001 FILM #: 001005000001  
-----

ADDRESS FOR PROCESS  
-----

REGISTERED AGENT  
-----



\*\* SUBMIT RECEIPT WHEN FILING CERTIFICATE \*\*

FILER	FEE	AMOUNT	PAYMENTS	AMOUNT
LATINA PUBLICATIONS LLC	FILING	20.00	CASH	0.00
875 3RD AVENUE	TAX	0.00	CHECK	0.00
NEW YORK, NY 10022	CERT	0.00	CHARGE	0.00
	COPIES	0.00	DRAMDOWN	45.00
	HANDLING	25.00	BILLED	0.00
			REFUND	0.00

119636

DOS-1025-(11/89)

518 474 1418: # 6/7

C T CORP ALBANY

SENT BY: C T CORP ALBANY

CERTIFICATE OF AMENDMENT  
OF THE  
ARTICLES OF ORGANIZATION  
OF  
LATINA PUBLICATIONS, L.L.C.

CT-07

(Under Section 211 of the Limited Liability Company Law)

- FIRST: The name of the Limited Liability Company is Latina Publications, L.L.C.
- SECOND: The date of filing of the Articles of Organization is August 7, 1995.
- THIRD: The amendment effected by this certificate of amendment is as follows:

Paragraph FIRST of the Articles of Organization relating to the name of the limited liability company is hereby amended to read as follows:

"FIRST: The name of the limited liability company (the "Company") is Latina Media Ventures LLC."

2

21043209  
518 474 1418: 4 / 7

10-23-0 : 13:58 : C T. CORP. ALBANY-

SENT BY: C. T. CORP. ALBANY

LATINA PUBLICATIONS, L.L.C.

By: Carolyn Hagedorn  
Carolyn Hagedorn  
The President  
Authorized Person

3

216-433-0012

SENT BY: C.T. CORP. ALBANY : 10-29-02 13:59 : C.T. CORP. ALBANY- 518 474-1418 :# 57 7