

Document Number Only

821481

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

200002071582--5

-01/28/97--01187--015

*****35.00 *****35.00

CORPORATION(S) NAME

Madeira Land Company, Inc. CP 35

Changed name to:

Walt Disney World Sports Facilities, Inc.

Joey gave permission to change 3rd to 4th or date in signature 1-16-97

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Annual Report
- Reservation
- Photo Copies
- Other
- Change of R.A.
- Fictitious Name
- CUS
- Call When Ready
- Walk In
- Mail Out
- Call if Problem
- Will Wait
- After 4:30
- Pick Up

FILED
97 JAN 16 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Availability
Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

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1/16/97

[Signatures]
1/16/97

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. Madeira Land Company, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: May 28, 1968

FILED
97 JAN 16 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

October 4, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Walt Disney World Sports Facilities, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Signature
Name and Title

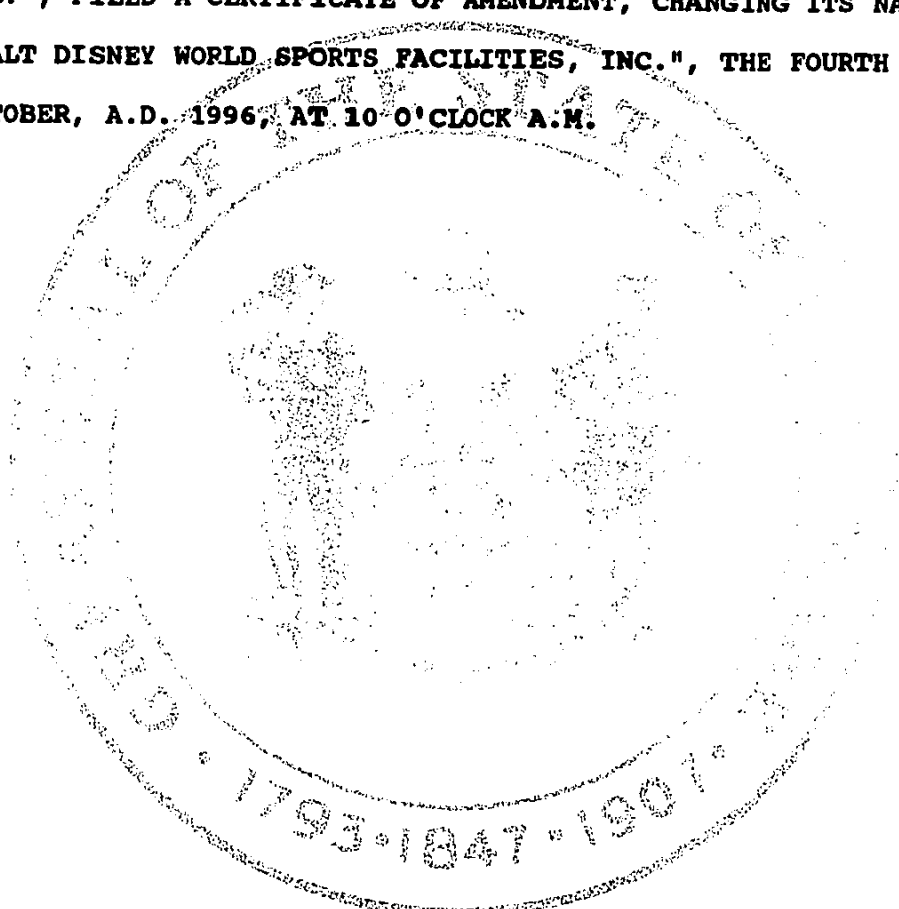
Marsha L. Reed
Assistant Secretary

December 3, 1996

Date

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MADEIRA LAND COMPANY, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WALT DISNEY WORLD SPORTS FACILITIES, INC.", THE FOURTH DAY OF OCTOBER, A.D. 1996, AT 10 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

0678530 8320

971012732

AUTHENTICATION:

8283845

DATE:

01-14-97