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CT CORPORATION SYSTEM

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660 East Jefferson Street

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Tallahassee, FL 32301 222-1092
City State Zip Phone

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CORPORATION(S) NAME

Walt Disney World Sports Facilities, Inc.
changed its name to:

Disney's Wide World of Sports, Inc.

97 MAR -4 PM 3:13
TALLAHASSEE FLORIDA

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

FILED
97 MAR -4 PM 3:14
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Walt Disney World Sports Facilities, 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

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?

February 20, 1997

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

Disney's Wide World of Sports, 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.

Marsha L. Reed

Signature

Name and Title

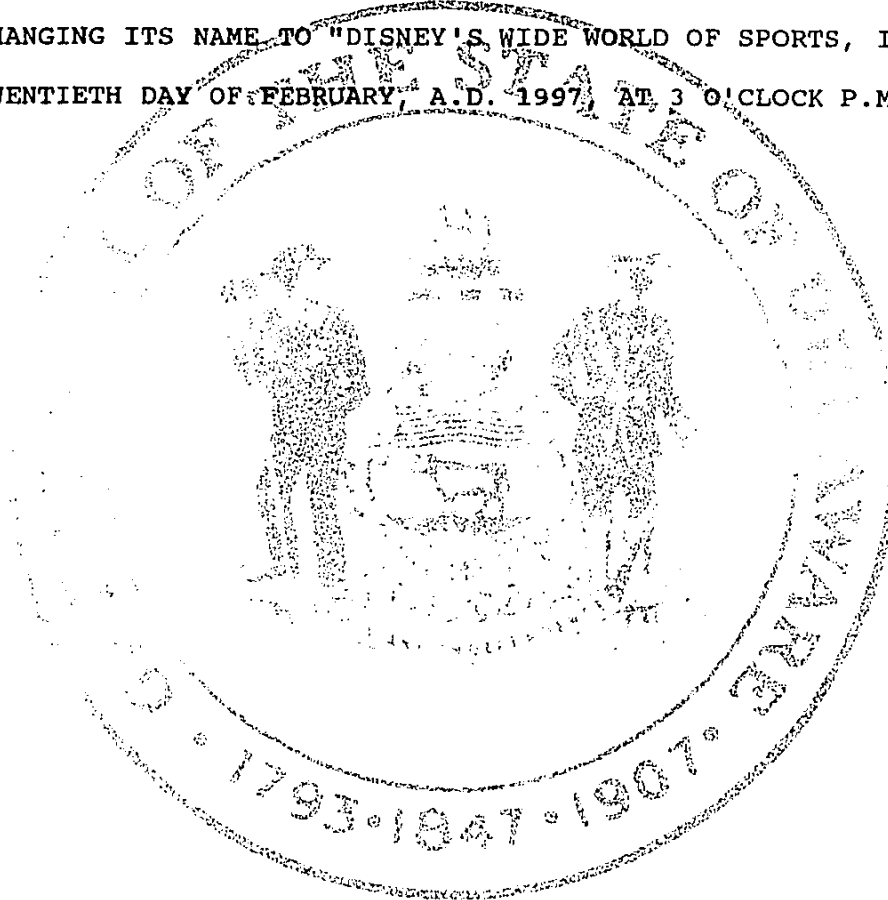
Marsha L. Reed, Assistant Secretary

2-27-97

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 "WALT DISNEY WORLD SPORTS FACILITIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DISNEY'S WIDE WORLD OF SPORTS, INC.", THE TWENTIETH DAY OF FEBRUARY, A.D. 1997, AT 3 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

0678530 8320

AUTHENTICATION:

8355494

971069269

DATE:

03-03-97