
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): **September 21, 2005**

UNIVISION COMMUNICATIONS INC.

(Exact name of registrant as specified in charter)

Delaware

(State or Other Jurisdiction of Incorporation)

001-12223

(Commission File Number)

95-4398884

(IRS Employer Identification No.)

**1999 Avenue of the Stars, Suite 3050
Los Angeles, CA 90067**

(Address of principal executive offices)

(310) 556-7676

(Registrant's telephone number, including area code)

NO CHANGE

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written Communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.03. Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

On September 21, 2005, the Board of Directors of Univision Communications Inc. (the “Company”) authorized an amendment to the bylaws effective as of that date. The amendment provides that in addition to the previously authorized officer positions of Chairman of the Board, one or more Vice Chairmen, a President, one or more Vice Presidents, a Secretary and a Treasurer, the Company may also have, at the discretion of the Board, a Chief Executive Officer if such position is not held by the Chairman or the President and a Chief Operating Officer if such position is not held by the President.

The amendment permits but does not require the Chairman of the Board to be the Chief Executive Officer of the Company. The Company’s President may also be either the Chief Executive Officer or the Chief Operating Officer. The amendment also sets forth the powers and duties of each office.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

3. Amendment to Bylaws

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

UNIVISION COMMUNICATIONS INC.

Date: September 22, 2005

By: /s/ C. Douglas Kranwinkle

Name: C. Douglas Kranwinkle

Title: Executive Vice President

AMENDMENT TO THE BYLAWS OF
UNIVISION COMMUNICATIONS INC.

ITEM V.A.

Section 1. Officers. The Corporation shall have a Chairman of the Board, one or more Vice Chairmen, a President, one or more Vice Presidents, a Secretary and a Treasurer. The Corporation may also have, at the discretion of the Board, a Chief Executive Officer (as set forth in Section 7) if such position is not held by the Chairman or the President, a Chief Operating Officer (as set forth in Section 9) if such position is not held by the President, one or more Assistant Secretaries, one or more Assistant Treasurers and such other officers as may be elected or appointed in accordance with the provisions of Section 2 of this Article. Any two offices may be held by the same person.

Section 5. Chairman of the Board. The Chairman of the Board shall preside at all meetings of the stockholders and of the Board, and shall have such other powers as may be prescribed by the Board or these Bylaws. If the Chairman is also the Chief Executive Officer of the Corporation, he shall have the powers and duties of the Chief Executive Officer as prescribed in Section 7 below.

Section 7. Chief Executive Officer. Subject to the authority of the Board and any of its committees, the Chief Executive Officer, if one is appointed by the Board, shall have the general powers and duties of management usually vested in the chief executive officer of a corporation and shall have such other powers as may be prescribed by the Board or these Bylaws. Except as provided in Article III, Sections 12(a)(vi) and 12(b)(ii), the Chief Executive Officer shall have the authority to hire and fire all employees of and consultants to the Corporation and its subsidiaries.

Section 8. President. Subject to the authority of the Board and any of its committees (and the Chief Executive Officer of the Corporation, if the President does not hold such office), the President shall be either the Chief Executive Officer and shall have the powers and duties of the Chief Executive Officer as prescribed in Section 7 above or the Chief Operating Officer and shall have the powers and duties of the Chief Operating Office as prescribed in Section 9 below. The President also shall have such other powers as may be prescribed by the Board or these Bylaws.

Section 9. Chief Operating Officer. Subject to the authority of the Board and any of its committees and of the Chief Executive Officer, the Chief Operating Officer shall have general supervision, direction and control of the business and affairs of the Corporation, and shall have such other powers as may be prescribed by the Board or these Bylaws.
