

F 95000005560



THE UNITED STATES CORPORATION COMPANY

FILED

00 SEP -5 PM 4:22

DEPARTMENT OF STATE TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 818405 4319220

AUTHORIZATION : *Patricia Pignato*

COST LIMIT : \$ 35.00

ORDER DATE : August 31, 2000

ORDER TIME : 2:01 PM

ORDER NO. : 818405-015

CUSTOMER NO: 4319220

CUSTOMER: Ms. Carol Menniti
Viacom Inc.
1515 Broadway
51-17
New York, NY 10036

300003382153--6

FOREIGN FILINGS

NAME: CBS RADIO INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: SUSIE KNIGHT EXT: 1156

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 SEP -5 PM 3:16

RECEIVED

*NC
9-8-00
MAS*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 5, 2000

CSC

TALLAHASSEE, FL

SUBJECT: CBS RADIO INC.
Ref. Number: F95000005560

RESUBMIT

Please give original
submission date as file date

We have received your document for CBS RADIO INC.. However, the document has not been filed and is being returned for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 700A00047061

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 SEP -8 AM 10:43

RECEIVED

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. CBS Radio Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware (6/23/93)
Incorporated under laws of
3. 11/14/95
Date authorized to do business in 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? 8/29/2000

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

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

New Duration

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

New Jurisdiction

Ilene W. Stack
Signature

August 30, 2000
Date

Ilene W. Stack
Typed or printed name

Assistant Secretary
Title

FILED
00 SEP -5 PM 4: 22
ALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CBS RADIO INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "INFINITY RADIO INC.", THE TWENTY-NINTH DAY OF AUGUST, A.D. 2000, AT 9:01 O'CLOCK A.M.



Handwritten signature of Edward J. Freel in cursive script.

Edward J. Freel, Secretary of State

2341272 8320

AUTHENTICATION: 0656198

001446621

DATE: 09-05-00