

G99258
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May 28, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-06/02/97--01092--010
*****87.50 *****87.50

Subject: Hispanic Broadcasting, Inc.
Charter No.: G99258
Articles of Amendment, filing of

Dear Sir/Madam:

Enclosed, you will find one original and a copy of the Articles of Amendment, in accordance with Florida Statutes sec. 607.1002 and sec. 607.1006, for filing, along with our check, in the amount of \$87.50, for payment of the filing fee (\$35.00) and fee for certified copy of the articles of amendment (\$52.50).

Thanking you in advance for your cooperation on this matter. Should you have any questions, please do not hesitate to contact the undersigned at (305) 818-9133.

Sincerely,

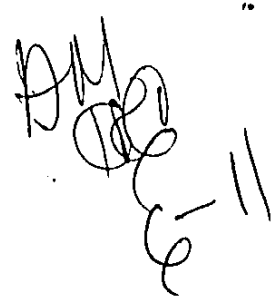
LIDSKY & VACCARO, ATTORNEYS AT LAW, P.A.


Al A. DiCalvo

Enclosures

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FILED
97 JUN 2 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Articles of Amendment

of

HISPANIC BROADCASTING, INC.

FILED
97 JUN -2 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, hereby attest that the following amendment to the articles of incorporation, was adopted by the sole shareholder at that time, Betti D. Lidsky, on September 1, 1993, and that the number of votes cast for the amendment by the shareholders was sufficient for approval.

Amendment
to
ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 750 shares at \$1 par value.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 27th day of May, 1997.

Betti D. Lidsky
BETTI D. LIDSKY

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared BETTI D. LIDSKY, President/Secretary of HISPANIC BROADCASTING, INC., to me well known to be the person who executed the above articles of amendment, and she acknowledge before me that she executed the same.

WITNESS my hand and official seal at Hialeah, said State and County, this 27th day of May, 1997.

Perla M. Massari
NOTARY PUBLIC, State of Florida at
Large

My commission expires:

PERLA M. MASSARI

PERLA M. MASSARI
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC45877
MY COMMISSION EXPIRES APR. 25, 1999