**Document Number Only** 01567 CT CORPORATION SYSTEM Requestor's Name 660 East Jefferson Street 300002433043--0 -02/17/98--01062--014 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00 Address Tallahassee, FL 32301 222-1092 Phone Zip State City CORPORATION(S) NAME lovida () Profit Amendment () Merger () NonProfit ) Limited Liability Co. () Mark () Dissolution/Withdrawal () Foreign () Other () Annual Report Limited Partnership () Change of R.A. () Reservation () Reinstatement )Fic. Thame () CUS () Photo Copies () Certified Copy () After 230 () Call if Problem () Call When Ready Pick Op Walk In () Mail Out Name PLEASE RETURN EXTRA COEN FEB 17 1998 Availability FILE STAMPED Document Examiner Updater Verifier Acknowledgmen

CR2E031 (1-89)

W.P. Verifier

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

| 98 FEB SECRLY TALLAHI   |
|---|
| SECTION I (1-3 must be completed)   |
| 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: 3-26-97   |
| 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?  |
| January 21, 1998  |
| 5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation: |
| Capstar Employee Management Company, Inc.   |
| 6. If the amendment changes the period of duration, indicate new period of duration.  |
| No Change  7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  |
| Hatting ache Floriday 11, 1998  Signature Name and Title KATHY ARCHER   |

(FLA.- 2251 - 3/19/93)

Vice President

## State of Delaware Office of the Secretary of State

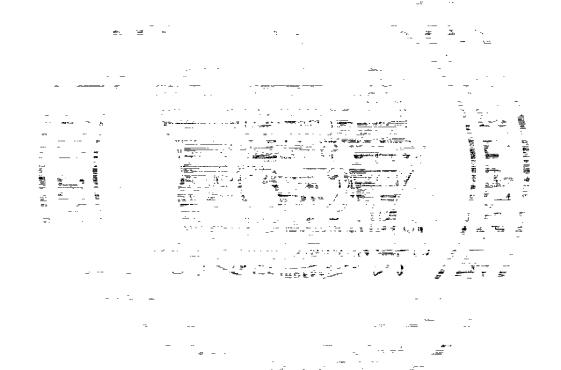
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CAPSTAR BROADCASTING

- FLORIDA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS

NAME TO "CAPSTAR EMPLOYEE MANAGEMENT COMPANY, INC.", THE

TWENTY-FIRST DAY OF JANUARY, A.D. 1998, AT 1:30 O'CLOCK P.M.



Edward J. Freel, Secretary of State

AUTHENTICATION:

8909104

DATE: