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BASIC AMENDMENT
TALKING DRUM FOUNDATION, INC.

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 31, 2002

TALKING DRUM FOUNDATION, INC.
C/O WTMP RADIO STATION
5207 WASHINGTON BLVD.
TAMPA, FL 33619

SUBJECT: TALKING DRUM FOUNDATION, INC.
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
TALKING DRUM FOUNDATION, INC.**

Pursuant to Sections 617.1001, 617.1002(1)(b) and 617.1006 of the Florida Not-For-Profit Corporation Act, the undersigned corporation, **TALKING DRUM FOUNDATION, INC.**, a Florida not-for-profit corporation (the "Corporation"), adopts the following Articles of Amendment to amend its Articles of Incorporation:

1. **Name of the Corporation.** The name of the Corporation is Talking Drum Foundation, Inc.

2. **Text of the Amendment.** The amendment changes the name of the Corporation to Talking Drum, Inc.

ARTICLE I - NAME

The name of the Corporation is Talking Drum, Inc.

3. **Date of Adoption.** The Amendment was adopted effective October 28th, 2002 by the Board of Directors.

4. **Manner of Adoption.** The Amendment was adopted by the written consent of all of the members of the Board of Directors of the Corporation. The number of votes cast for the amendment by the Board of Directors was sufficient for approval. the corporation has no members.

IN WITNESS WHEREOF, the President of the Corporation has signed these Articles of Amendment as of October 28th, 2002.

TALKING DRUM FOUNDATION, INC.

By: Valerie A. Cherry
Dr. Valerie Rawls Cherry, President