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Amend

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Latino Public Radio, Inc. EIN 90-01982

**DOCUMENT NUMBER:** N05000000940

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Suzanne Suarez-Mendez

(Name of Contact Person)

Latino Public Radio, Inc

(Firm/ Company)

1201 Brickell Ave. # 320

(Address)

Miami, FLA. 33131

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Suzanne Suarez-Mendez

(Name of Contact Person)

at ( 305 ) 401-4945

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
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\$52.50 Filing Fee  
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(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
05 JUL -1 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Latino Public Radio, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N05000000940

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please see attached Exhibit A.

**EXHIBIT A**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LATINO PUBLIC RADIO, INC.**

State of Florida  
Document No.: N05000000940

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **LATINO PUBLIC RADIO, INC.** (the "Corporation").

2. Article Five of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

**ARTICLE FIVE**

**INITIAL DIRECTORS AND/OR OFFICERS**

- (1) MARITZA GUTIERREZ  
1201 BRICKELL AVE., SUITE 320  
MIAMI, FLORIDA 33131  
CHIEF EXECUTIVE OFFICER  
PRESIDENT
- (2) SUZANNE SUAREZ-MENENDEZ  
1201 BRICKELL AVE., SUITE 320  
MIAMI, FLORIDA 33131  
CHIEF FINANCIAL OFFICER
- (3) ARMANDO GUTIERREZ  
1201 BRICKELL AVE., SUITE 320  
MIAMI, FLORIDA 33131  
VICE PRESIDENT

The date of adoption of the amendment(s) was: March 3, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 3<sup>rd</sup> day of March, 2005.

Signature \_\_\_\_\_

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Suzanne Suarez-Menendez

(Typed or printed name of person signing)

CHIEF FINANCIAL OFFICER

(Title of person signing)

FILING FEE: \$35