

P000000034888

TO WHOM IT MY CONCERN:

PLEASE CHANGE OUR NAME TO RADIO PITITE - CALLE, INC.

PLEASE ALSO FORWARD A CERTIFICATE OF STATUS.

YOU MAY FORWARD TO: RAYMOND F. PIQUION
11242 WEST BISCAYNE CANAL ROAD
MIAMI FL 33161

THANK YOU.

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FILED
00 JUN 14 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS JUN 19 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 JUN 14 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RADIO PETITE - CALLE, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I shall be AMENDED to READ:

"The name of the Corporation shall be:

RADIO PITITE - CALLE, Inc. "

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

101

THIRD: The date of each amendment's adoption: 6-10-00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

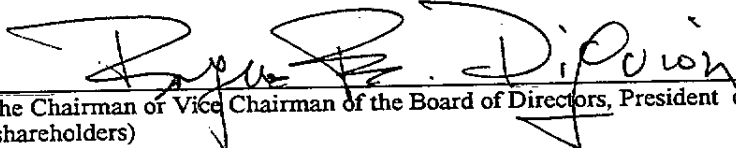
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day Tenth of June, 2000

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Raymond F. Piquion
Typed or printed name

PRES.
Title