

Division of Corporations

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BASIC AMENDMENT

LIN Z CHARTERS, INC.

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF**

LIN Z CHARTERS, INC.

The following provision of the Articles of Incorporation of **LIN Z CHARTERS, INC.**, a Florida corporation, is hereby amended in accordance with Florida Statutes Chapter 607 to read as follows:

Article 3(A) of the Articles of Incorporation is hereby deleted and the following is substituted therefore:

**ARTICLE 3
CAPITAL STOCK**

- A. This corporation is authorized to issue 1,000,000 shares of \$1.00 par value common stock.

This Amendment to the Articles of Incorporation has been adopted by the Corporation on the 19th day of June, 2000.

The foregoing amendment has been adopted by all of the shareholders of the issued and outstanding stock of the Corporation and by unanimous consent of the Board of Directors of the Corporation on the 19th day of June, 2000, and that the number of votes cast for the amendment by the shareholder was sufficient for approval for the matter set forth herein.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 20th day of June, 2000.


JOHN A. CHURCHILL, JR. President

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