

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

To Whom It May Concern:

I had previously sent amendments to our articles of incorporation and I neglected to put the check in the envelope for:

Florida Radio, Inc. Document # P01000064728

The check in the amount of \$52.50 is for

- Filing fee for the articles of amendment \$35.00
- Certified copy of the amendment \$8.75
- Certificate of Status \$8.75.

Please contact me with any additional questions at 321-636-8900.

Thank you,

Scott Beacham

SECRETARY OF STATE
SECRETARY OF STATE

SEP 1 0 2001



August 28, 2001

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Florida Radio, Inc. Document # P01000064728

Attached are articles of amendment to our articles of incorporation. Please also update the address for registered agent on the internet to reflect the following:

Scott Beacham 4310 S. US Highway 1, Suite A Rockledge, FL 32955

Please also add our FEI # 59-3733118

Is it possible to replace the original articles of incorporation with the articles of amendment on the internet because our old business address is our home address and we do not want that to be public knowledge.

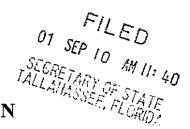
Please contact me with any questions at (321) 636-8900.

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Thank you,

Scott Beacham

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



Florida Radio, 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:

ARTICLE 1 NAME

The name of the corporation shall be:

Florida Radio, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4310 S. US Highway 1, Suite A Rockledge, FL 32955

ARTICLE III PURPOSE

Any and all lawful business

ARTICLE IV SHARES

100

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Scott Beacham President 4310 S. US Highway 1, Suite A Rockledge, FL 32955

Cheryl Beacham Vice President 4310 S. US Highway 1, Suite A Rockledge, FL 32955 Scott Beacham Secretary 4310 S. US Highway 1, Suite A Rockledge, FL 32955

Cheryl Beacham Treasurer 4310 S. US Highway 1, Suite A Rockledge, FL 32955

ARTICLE VI REGISTERED AGENT

Scott Beacham 4310 S. US Highway 1, Suite A Rockledge, FL 32955

ARTICLE VII INCORPORATOR

Scott Beacham 4310 S. US Highway 1, Suite A Rockledge, FL 32955

SECOND: The date of each amendment's adoption: August 28, 2001

THIRD: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes Cast for the amendments were sufficient for approval.

Signed this 28 day of August, 2001.

Scott Beacham Typed Name