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Page 1 of 1

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BASIC AMENDMENT

FEATHERSOUND AND CARILLON NEWS, INC.

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From: John Gurba To: KATHLEEN CARFAGNO

DATE OF PREPARATION: 03/15/2005

Audit # H05000064689
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FEATHERSOUND AND CARILLON NEWS, INC.**

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:

ARTICLE I
Name and Address

The name of this Corporation is:

FEATHERSOUND AND CARILLON REPORTER, INC.

The mailing address and street address of the Corporation are:

**8681 LONGWOOD DR.
LARGO, FL 33777**

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The Adoption of Amendment(s) was/were adopted by the board of directors on March 15, 2005 without shareholder action and shareholder action was not required.

Signed on March 15, 2005.

Signature:


KATHLEEN CARFAGNO, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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