

FROM : LAZARUS  
DIV. OF CORPORATIONS

FAX NO. : 3052201440

AUG. 12 2009 01:48PM

**P09000030231**

Florida Department of State  
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July 28, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RADIO MIA, INC  
2855 NW 112 AVENUE  
BAY # 1  
MIAMI, FL 33178

SUBJECT: RADIO MIA, INC  
REF: F09000030231

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Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H09000170729  
Letter Number: 809A00025793

H09000170729

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

RADIO MIA, INC

FILED  
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TALLAHASSEE, FLORIDA

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)

EFFECTIVE JULY 29, 2009, BLANCO JENIREE OF 2855 NW 112 AVENUE BAY#1 MIAMI FLA 33178 RESIGNS AS VICE-PRESIDENT , UNGREDDA DONATELLA OF 2855 NW 112 AVENUE BAY#1 MIAMI FLA 33178 RESIGNS AS TREASURER AND MATILDE SCHOLTZ OF 2855 NW 112 AVENUE BAY#1 MIAMI FLA 33178 IS DESIGNATED SECRETARY.

**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:

**THIRD:** THE DATE OF EACH AMENDMENT'S ADOPTION: 07/29/2009.

**FOURTH:** ADOPTION OF AMENDMENT(S) (CHECK ONE)

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FROM : LAZARUS

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✓ 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 JULY 29-2009**

SIGNATURE: 

(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD, PRESIDENT OR OTHER OFFICER IF ADOPTED BY THE SHAREHOLDERS)

**OR**

(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

**OR**

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

(TYPED OR PRINTED NAME)  
MARES MAYRIA- PRESIDENT

**H09000170729**