

# P09000030231

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RADIO MIA, INC**

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3

ARTICLES OF AMENDMENTS  
TO  
ARTICLES OF INCORPORATION  
OF

RADIO MIA, INC

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TALLAHASSEE, FLORIDA  
H10000

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT ITS ARTICLES INCORPORATION:

P09000030231

FIRST: AMENDMENTS(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

EFFECTIVE AUGUST 31<sup>ST</sup>, 2010 MATILDE SCHOLTZ OF 2855 NW 112 AVE BAY 1 MIAMI FL. 33178 RESIGNS AS PRESIDENT AND SECRETARY OF THIS CORPORATION. JOSE G. VILLARROEL OF 2315 NW 107<sup>TH</sup> AVE DORAL, FL. 33178 IS DESIGNATED AS NEW PRESIDEN AND SECRETARY OF THIS CORPORATION. ALSO THE NEW MAILING AND PRINCIPAL ADDRESS OF THIS CORPORATION HAS BEEN CHANGED TO 2315 NW 107<sup>TH</sup> AVE DORAL, FL. 33178.

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: 08/31/2010.

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

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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)

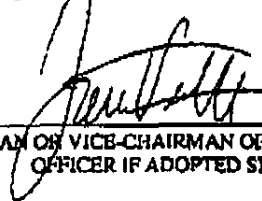
THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL

BY \_\_\_\_\_  
(VOTING GROUP)

THE AMENDMENT(S) WAS/ WERE ADOPTED BY THE BOARD OF DORECTORS 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 AUGUST 31<sup>ST</sup> 2010.

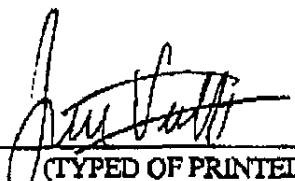
SIGNATURE   
(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD, PRESIDENT OT OTHER OFFICER IF ADOPTED SHAREHOLDERS).

OR

(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

  
(TYPED OF PRINTED NAME)  
JOSE G. VILLARROEL- PRESIDENT

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