

P960000090472

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

RCN/RADIO KLARIDAD, INC.

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RCN/Radio Klaridad, Inc.

(present name)

P96000090472

(Document Number of Corporation (if known))

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)*

Article I is amended to read as follows:

The name of the corporation shall be: RCN/RADIO KLARIDAD, Inc.

The principal place of business of this corporation shall be: 30 Rockefeller Place, Suite 4332, New York, NY 10112

Article III is amended to read as follows:

The Corporation shall have authority to issue 1,000 shares of common stock, par value \$1.00.

Article VI is deleted.

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:

The outstanding stock certificates shall be cancelled and the sole stockholder of the corporation shall be issued a new stock certificate.

THIRD: The date of each amendment's adoption: June 16, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 16 day of June, 2003

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jaime Pava

(Typed or printed name)

Secretary

(Title)