

P97000014079

January 20, 1999

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-01/25/99--01082--012
*****43.75 *****43.75

State of Florida
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
ATTN: Amendment Section

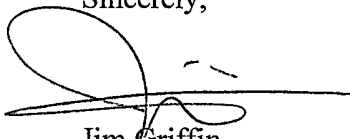
Gentlemen:

Please find enclosed amendment to the Articles of Corporation of The Listener Group, Inc., document number P97000014079. A check for the appropriate fees, \$35.00 filing Fee and \$8.75 for one certified copy.

Our telephone number is (850) 934-7300, fax number (850) 934-7523. The mailing address is The Listener Group, Inc. P.O. Box 1416, Gulf Breeze, Florida 32562. Contact person is Jim Griffin.

Thank you for your assistance.

Sincerely,


Jim Griffin
Controller

*Amend
1-29-99
JMS*

FILED
99 JAN 25 AM 11:03
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

The LISTENER™ GROUP, Inc.
P.O. Box 1416 ♦ 1157 Gulf Breeze Pkwy.
Gulf Breeze, Florida 32562
ph: (850) 934-7300
fax: (850) 934-7494
1-800-982-3508
<http://www.listenergroup.com>

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

The Listener Group, Inc.

(Document Number for ^(present name) this corporation is P97000014079)

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 II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation is amended to be:

1163 Gulf Breeze Parkway
Gulf Breeze, FL 32561

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is amended to be:

1,000,000

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: N/A

FILED

99 JAN 25 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: January 2, 1999

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.

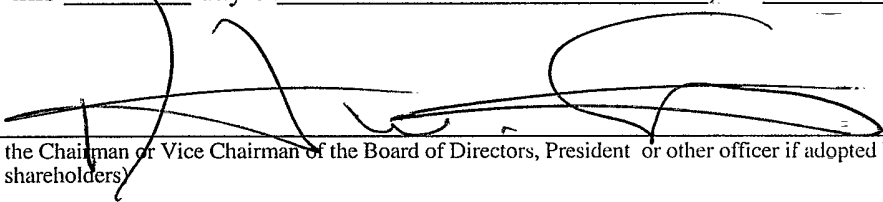
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 20th day of January, 19⁹⁹.

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)

Robert W. Smith

Typed or printed name

Chairman of the Board of Directors

Title