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Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMMANUEL SHEPPARD & CONDON
Account Number : 072720000035
Phone : (850) 433-6581
Fax Number : (850) 434-7163

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BASIC AMENDMENT

THE LISTENER GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment

D. CONNELL JUN 21 1999

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P. 02

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE LISTENER GROUP, INC.
(Document No. P97000014079)

1. ARTICLE III of the Articles of Incorporation of THE LISTENER GROUP, INC. is amended to read as follows:

ARTICLE III


SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of \$.01 par value common stock, all of one class and series.

2. The foregoing Amendment was adopted by all the Stockholders and Directors of the corporation effective the 2nd day February, 1999.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on June 14, 1999.


Robert W. Smith, President


Jimmy K. Griffin, Secretary
Beryl C. Miller

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P. 03

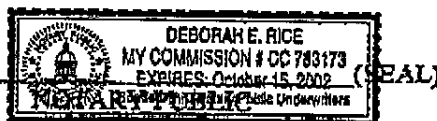
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STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 14th day of June, 1999 by Robert W. Smith, as President of The Listener Group, Inc., a Florida corporation, on behalf of the corporation. He () is personally known to me or (X) has produced FDL license 5530-779-53-020-0 as identification and did not take an oath.



EMANUEL SHEPPARD LONDON Group/Amend Act of Inc. 1999

Deborah E. Rice

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