

* MARK LEE SMITH
CHRISTOPHER L. RABBY

April 2, 2001

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

MARK
LEE
SMITH, P.A.

ATTORNEYS AND
COUNSELORS
AT LAW

PLEASE REPLY TO
PENSACOLA
FILE NO.

IN RE: Corporation The L... Group, Inc.

Dear Sir/Madame:

Enclosed please find the original and two copies of the Articles of
Amendment to Articles of Incorporation and

Also enclosed, please find the \$35.00 filing fee.

Thank you for your kind consideration.

Very truly yours,

/S/ MARK LEE SMITH

MARK LEE SMITH, ESQ.
for Mark Lee Smith, P.A.

MLS/jf

Enclosures: As stated.

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*****35.00 *****35.00

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224 E. GARDEN STREET
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PENSACOLA, FLORIDA 32501

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FILED
01 APR -9 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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398
4-9-01

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

THE LISTENER GROUP, INC.

(present name)

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)*

There is a shareholders' agreement which restricts the sale of the stock of the Corporation. If there is any interested person concerning said shareholders' agreement, he should contact the Secretary of this Corporation.

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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

THIRD: The date of each amendment's adoption: March 30, 2001

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 30th day of March, 2001

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

President & CEO
Title

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