

P98000046484

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

SUBJECT:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation

() \$35.00
Filing Fee

(✓) \$43.75
Filing Fee
& Certified Copies
of Amendment

FROM:

INFORMATION RADIO SYSTEMS, INC.
101 N Riverside Dr Sw 212A
Pompano Beach, FL 33062 954-421-2800

400002700344--7
-12/02/98-01062-006
*****43.75 *****43.75

David Miers
Vice President

FILED
98 DEC -2 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
12-8-98
CC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INFORMATION RADIO SYSTEMS, INC.**

FILED
98 DEC -2 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:


FIRST: Amendment adopted: ARTICLE III. CAPITAL STOCK. To increase the number of shares of stock that this corporation is authorized to have outstanding at any one time from 1,000,000. to 10,000,000.

The date of the amendment's adoption: November 2, 1998.

SECOND: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this November 3, 1998.



David A. Miers
Vice President