Courthouse Law Plaza 750 S.E 3rd Avenue, Suite 100 • Fort Lauderdale, FL 33316 Telephone: 954-767-0107 • Fax: 954-767-0109

Secretary of State P.O. Box 6327 Tallahassee, FL 32314

RE:

Articles of Amendment for Information Radio Systems, Inc.

Dear Sir:

Enclosed is the original of the Articles of Amendment for the above referenced corporation and a check in the sum of \$43.75. Please record the Amendment and return a certified copy of same to the above address.

Thank you in advance for your prompt attention to this matter.

Very truly yours,

-07/23/99--01063--011 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Legal Assistant to Robert A. Plafsky

enclosures

Amend

V. SHEPARD JUL 28 1999

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

FILED
99 JUL 23 PM 4: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.7006 Fla.Stat., this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE III. CAPITAL STOCK. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

The date of the amendment's adoption: July 16, 1999.

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

Signed this /6 day of July, 1999.

Vincent Golod, President and Chairman of the Board of Directors