

P99000058303

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

EYE Q RADIO, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

NO ACTION
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 18, 2000

EYE Q RADIO, INC.
2996 JACKSON AVENUE
MIAMI, FL 33133

SUBJECT: EYE Q RADIO, INC.
REF: P99000058303

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000027453
Letter Number: 600A00028383

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EYE Q RADIO, INC.**

1. Article I of the Articles of Incorporation of EYE Q RADIO, INC. (the Articles of Incorporation) is amended to read as follows:

**ARTICLE I
NAME**

The name of the corporation shall be EyeQRadio Miami, Inc.

2. Article II of the Articles of Incorporation is amended to read as follows:

**ARTICLE II
PRINCIPAL OFFICE**

The mailing address of the corporation shall be at
201 South Biscayne Blvd., Suite 1700, Miami, FL 33131.

3. Article III of the Articles of Incorporation is amended to read as follows:

**ARTICLE IV
REGISTERED AGENT**

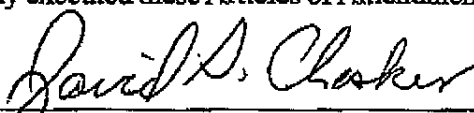
The name and Florida address of the registered agent of the corporation is:

Miami Center Registered Agents, Inc.,
201 South Biscayne Blvd., Suite 1700,
Miami, FL 33131
Attention: Rommy Halperin, Vice President

4. Each of the foregoing Amendments were adopted on May 18, 2000 by duly approved shareholder action in accordance with the provisions of Florida Statutes Section 607.1003. The number of votes cast by the shareholders was sufficient for approval.

5. These Articles of Amendment shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment on this the 19th day of May, 2000.



David Chaskes, President and Majority Shareholder

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The undersigned, being the entity named in the Articles of Amendment to the Articles of Incorporation of EyeQRadio Miami, Inc., as the registered agent of this company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Incorporation, as amended, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position of registered agent.

MIAMI CENTER REGISTERED AGENTS, INC.

By: 

Ronny Halperin, Vice President

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