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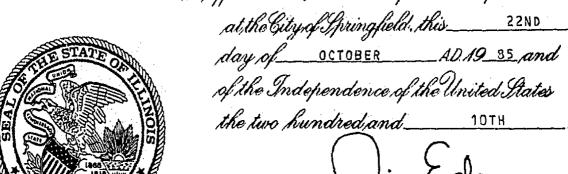


ARTICLES OF AMENDMENT TO THE ARTICLES OF

TELE-COMMUNICATIONS RADIO, INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I. Sin Edgar, Secretary of State of the State of Allinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Apolication of the aforesaid corporation.

In Testimony Whereof, I heretoset my hand and cause to be affixed the Great Seal of the State of Illinois.



SECRETARY OF STATE

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BCA-10.30 (Rev. Jul. 1984)

Submit in Duplicate

Remit payment in Check or Money Order, payable to "Secretary of State".

DO NOT SEND CASH!

JIM EDGAR Secretary of State State of Illinois

ARTICLES OF AMENDMENT

This Space For Use By Secretary of State

Date

License Fee

Franchise Tax

Filing Fee

Clerk

ARTICLE ONE	The name of the corporation is <u>Tele-Communications Radio</u> , Inc.
	(Note 1)
ARTICLE TWO	The icllowing amendment of the Articles of Incorporation was adopted on September 18,
	1985_ in the manner indicated below. ("X" one box only.)
٥	By a majority of it a incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; or by a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)
٥	By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment;
	(Note 3)
D	By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the strictles of incorporation were voted in favor of the amendment; (Note 4)
138	By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10;
	(Note 4)
0	By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors have been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 4)
	(INSERT AMENDMENT)
(Any article being amer	ided is required to be set forth in its entirety.) (Suggested language for an amendment to change the corporate
name is: RESOLVED, that the Articles of Incorporation be amended to read as follows:)	
	••
	(NEW NAME)

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"It is hereby RESOLVED that the aggregate number of shares which the corporation is authorized to issue be increased from 10,000,000 to 20,000,000, divided into one class, no par value."

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ARTICLE THREE The manner in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: (If not applicable, Insert "No change")

No Change

ARTICLE FOUR

(a) The manner in which said amendment effects a change in the amount of paid-in capital* is as follows: (If not applicable, insert "No change")

No Change

(f) The amount of paid-in capital* as changed by this amendment is as follows: (If not applicable, insert "No change")

No Change

Before Amendment After Amendment

Pai Hin Capital

The undersigned corporation has caused these articles to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated norein are true.

(Type or Print Name and Title)

"Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.

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- NOTE 1: State the true exact corporate name as it appears on the 2ecolds of the office of the Secretary of State, BEFORE any amendments herein reported.
- NOTE 2: Incorporators are permitted to adopt amendments ONLY before any shares have been issued and before any directors have been named or elected. (§ 10.10)
- NOTE 3: Directors may adopt amendments without shareholder approval in only six instances, as follows:
 (a) to remove the names and addresses of directors named in the articles of incorporation:
 - (b) to remove the name and address of the initial registered agent and registered office, provided a statement pursuant to § 5.10 is also filed;
 - (c) to split the issued whole shares and unissued authorized shares by multiplying them by a whole number, so long as no class or series is adversely affected thereby;
 - (d) to change the corporate name by substituting the word "corporation", "incorporated", "company", "limited", or the abbreviation "corp.", "inc.", "co.", or "itd." for a similar word or abbreviation in the name, or by adding a geographical attribution to the name;
 - (e) to reduce the authorized shares of any class pursuant to a cancellation statement filed in accordance with § 9.05,
 - (f) to resize the articles of incorporation as currently amended.

(§ 10.15)

NOTE 4: All amend notes not adopted under § 10.10 or § 10.15 require (1) that the board of directors adopt a resolution setting (and) the proposed amendment and (2) that the shareholders approve the amendment.

Shareholder approval may be (1) by vote at a shareholders' meeting (either annual or special) or (2) by consent, in writing, without a meeting.

To be adopted, the amen'in ant must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding shares entitled to vote on the amendment (but if class voting applies, then also at least a 2/3 vote within each class is required).

The articles of incorporation may our ercede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding shares entitled to vote and not less than a majority within each class when class voting applies.

(§ 10.20)

NOTE 5: When shareholder approval is by written consent, all shareholders must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, shareholders who have not signed the consent must be promptly notified of the passage of the amendment (§§ 7.10 & 10.20)

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Form BCA-10.30

File No.

132

ARTICLES OF AMENDMENT
Filing Fee \$25.00
Ing Fee for Re-Stated Articles \$100.00

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RETURN TO:
Corporation Department
Secretary of State
Springfleld, Illinois 82756
Telephone 217 — 782-6961

-85-263448

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Selff Or Cook Colling Clerk's Office

Cooper & Cooper, Ltd 55 W. Monroe; Suite

Chicago, Il.

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