

THE STATE OF SOUTH CAROLINA ^{BOOK} 729 ^{PAGE} 392
EXECUTIVE DEPARTMENT ^{FILED} 2601
GREENVILLE CO. S. C.

By the Secretary of State ^{AUG 9 9 16 AM 1963}

OLLIE I. BARNWELL
R.M.C.

Whereas,

Horace A. Morris and Catherine W. Morris

MORRIS COMMUNICATIONS, INC.
(Greenville, S. C.)

a majority of the Board of Directors of

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 19th day of December, A. D. 19 61.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation to amend the charter to empower Morris Communications, Inc., in addition to its other authorized activities, to construct, maintain and operate radio stations in Greenville, South Carolina, or any other city or location within the United States, consisting of land stations and mobile stations, and any combination thereof, to engage in the business of rendering radio communications service on a common carrier basis pursuant to the rules and regulations of the Federal Communications Commission and in accordance with tariffs filed with the Federal Communications Commission, as required; and to buy, lease, sell, and otherwise deal in such radio station and associated equipment as may be necessary for the purpose.

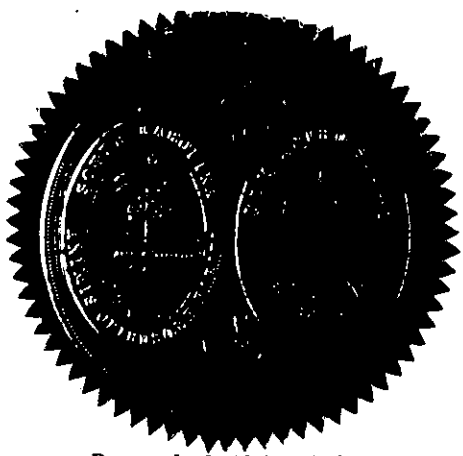
(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said Resolutions were adopted by a majority vote, and that in all respects there has been complied with the provisions of Title 12, Chapter 7, Article 1, Code of Laws of South Carolina, 1952, and all amendments thereto.

NOW, THEREFORE, I, O. Frank Thornton Secretary of State, by virtue of the authority in me vested by Chapter aforesaid, of the Code of Laws of South Carolina, 1952, and amendments thereto, do hereby certify that the requirements of law for said amendment have been complied with, and for good and sufficient reasons to me appearing, do hereby certify that the charter of the aforesaid Company has been so amended.

GIVEN under my hand and the seal of the State at Columbia, this 8th day of August, in the year of our Lord One Thousand nine hundred and 63 and in the one hundred and 88th year of the Independence of the United States of America.

O. Frank Thornton

O. FRANK THORNTON,
Secretary of State.



Recorded this 9th day of August, 1963, at 9:16 A.M., No. 4444