

CATHOLIC RADIO NETWORK, INC.

AMENDMENT TO BY LAWS

In a meeting held October 18, 2007 by and among the three directors of Catholic Radio Network, Inc., to wit, James E. O'Laughlin, Carolyn O'Laughlin and Jim Kafka, it was unanimously voted in the affirmative to amend the By-laws of the Corporation as follows:

The Corporation has been authorized by unanimous vote of its Board of Directors to file applications for up to 10 construction permits for new non-commercial educational FM stations at various locations throughout the United States, None of these proposed stations would have "principal city" _____) contour (as that term is understood in the rules and regulations of the Federal Communications Commission) with any other station to be applied for by the Corporation, and so long as any of those applications are pending, and for four years after any station resulting from any of the listed applications commences operation, neither the Corporation nor any officer or director will have an attributable ownership interest (as that term is understood in the rules and regulations of the Federal Communications Commission) with any other broadcast station or application which would have "principal city" contour overlap with one or more of the stations applied for.

Certified as true and correct this 18th day of October, 2007.

CATHOLIC RADIO NETWORK, INC.

By Carolyn O'Laughlin
Carolyn O'Laughlin
Secretary