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BASIC AMENDMENT

INTERNATIONAL TOWERS ASSOCIATION, INC.

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Amendment

07-12-01

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

INTERNATIONAL TOWERS ASSOCIATION, INC.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.) Article # 5, should be read as:-

Margaret Jester, President, Leyla Mazpule, Vice-President, Jerome Bauer-Bergson, Treasurer, Margaret Bohn, Secretary, Margarita Carneado, Director, Walter Macias, Director and Faustino Nuñez, Director, all of them living at 1400 SW 27th Avenue, Miami, Fl. 33145

SECOND: The date of adoption of the amendment(s) was: July 3rd, 2001

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

INTERNATIONAL TOWERS ASSOCIATION, INC.

Corporation Name

Margaret Bohn

Secretary, Treasurer, Director, Vice Chairman, President or other officer

MARGARET BOHN

Typed or printed name

SECRETARY

July 11, 2001

Title

Date

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