

F9500003531



ACCOUNT NO. : 072100000032

REFERENCE : 097805 4305026

AUTHORIZATION :

Patricia Pruitt

COST LIMIT : \$ 35.00

ORDER DATE : January 13, 1999

ORDER TIME : 10:08 AM

ORDER NO. : 097805-005

CUSTOMER NO: 4305026

800002741488--9

CUSTOMER: Julianne M. Ells, Legal Asst
Sullivan & Worcester
One Post Office Square

Boston, MA 02109

FOREIGN FILINGS

NAME: AMERICAN TOWER SYSTEMS
(DELAWARE), INC.

99 JAN 14 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

PROFIT
 NON-PROFIT

CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

See file

RECEIVED
99 JAN 14 AM 10:41
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 14, 1999

CSC
ROBERT MAXWELL
TALLAHASSEE, FL

RESUBMIT

Please give original
submission date as file date.

SUBJECT: AMERICAN TOWER SYSTEMS (DELAWARE), INC.
Ref. Number: F95000003531

We have received your document for AMERICAN TOWER SYSTEMS (DELAWARE), INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6908.

~~Teresa Brown
Corporate Specialist~~

Letter Number: 499A00001944

★ Consent form attached

RECEIVED
99 JAN 26 AM 9:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

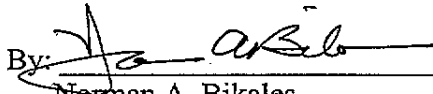
CONSENT TO USE OF NAME

ATC GP Inc., as General Partner of American Tower, L.P., a Delaware limited partnership (the "Partnership"), hereby consents on behalf of the Partnership to the qualification of American Towers, Inc., a Delaware corporation, and to the use by such corporation of the name "American Towers, Inc."

IN WITNESS WHEREOF, said ATC GP Inc., as General Partner of American Tower, L.P., has caused this consent to be executed by its duly authorized officer, as of this 8th day of January, 1999.

AMERICAN TOWER, L.P

By: ATC GP INC., General Partner

By: 
Norman A. Bikales
Assistant Secretary

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
99 JAN 14 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. American Tower Systems (Delaware), Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. July 21, 1995
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 14, 1998
5. American Towers, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- No Change
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- No Change
New Jurisdiction


Signature

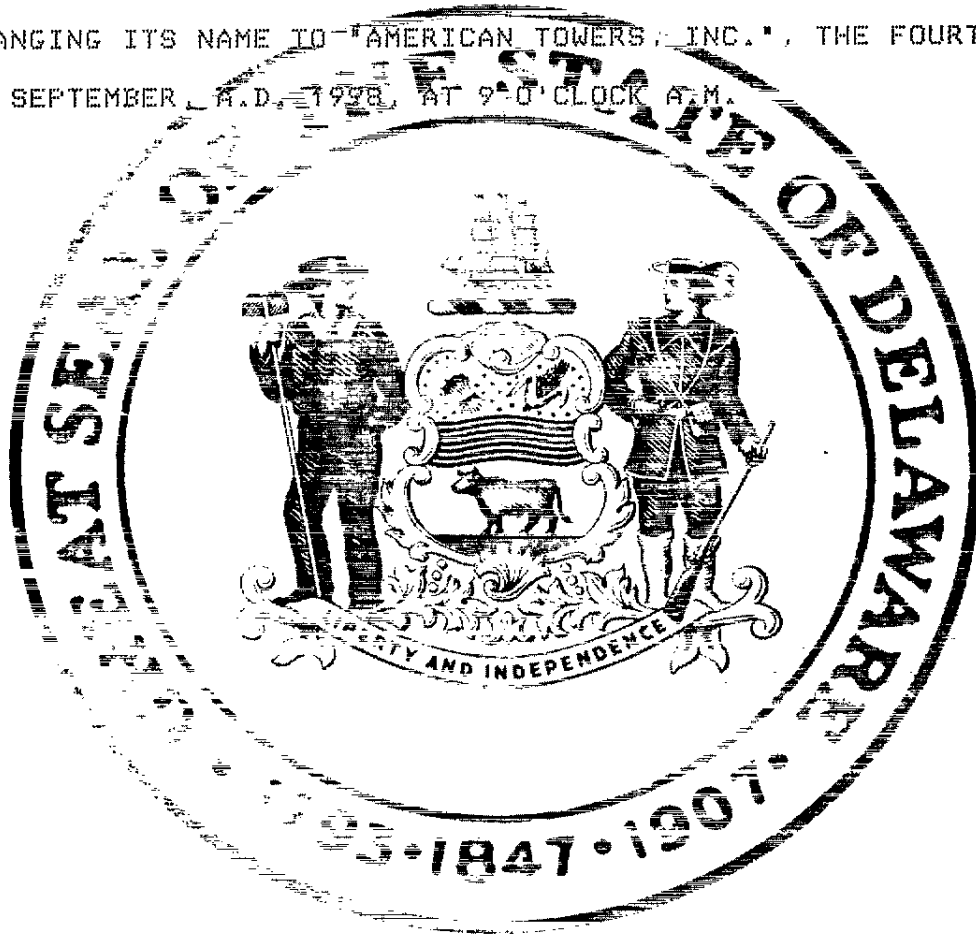
January 12, 1999
Date

Norman A. Bikales
Typed or printed name

Assistant Secretary
Title

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMERICAN TOWER SYSTEMS (DELAWARE), INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMERICAN TOWERS, INC.", THE FOURTEENTH DAY OF SEPTEMBER, A.D. 1998, AT 9:00 CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2525871 8320

991014265

AUTHENTICATION:

9518831

DATE:

01-13-99