

Division of Corporations

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Division of Corporations
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BASIC AMENDMENT

FORTE TOWERS, INC.

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GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A.
ATTORNEYS AT LAW

TELEPHONE (305) 376-6000
TELECOPY (305) 376-6010

SUITE 3400 - ONE BISCAYNE TOWER
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131-1897

OTHER OFFICES IN:

WEST PALM BEACH, FL (561) 655-1980
FT. LAUDERDALE, FL (954) 462-2000
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 1, 1999

FORTE TOWERS, INC.
1000 WEST AVE
MIAMI BEACH, FL 33139

SUBJECT: FORTE TOWERS, INC.
REF: 268024

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H99000024560
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

FAX AUDIT NO.:
H99000024560ARTICLES OF AMENDMENT
TO THE CERTIFICATE OF INCORPORATION OF
FORTE TOWERS, INC.

The undersigned, President of Forte Towers, Inc., a Florida corporation, pursuant to Sections 607.1003(6) and 607.1006, Florida Statutes, hereby certifies as follows:

1. The name of this corporation is FORTE TOWERS, INC.
2. Article VII of the Articles of Incorporation of the corporation is amended to change the number of directors from, "not less than three (3) nor more than eight (8) members" to require a minimum of one (1) director. In accordance with the foregoing, Article VII of the Certificate of Incorporation shall read in its entirety as follows:

VII

The business of the Corporation shall be managed and controlled by a Board of Directors consisting of not less than one (1) director.

3. Except as above amended, the Certificate of Incorporation of the corporation, as filed with the Florida Department of State, shall remain in full force and effect.

4. This amendment was adopted by the Sole Shareholder of the corporation by Written Consent on 9/29, 1999 and, therefore, the number of votes cast for the amendment was sufficient for approval. This amendment shall be effective upon filing.

IN WITNESS WHEREOF, the President of this corporation has executed these Articles of Amendment this 29 day of September, 1999.


JOHN M. FORTE, PRESIDENT99 SEP 30 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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