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Florida Department of State  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

INTERNATIONAL TOWERS ASSOCIATION, INC.

RECEIVED

2009 JUN 29 AM 8:00

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

INTERNATIONAL TOWERS ASSOCIATION,  
INC.      DOC # 714449  
(PRESENT NAME)

FILED  
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Directors shall now read as follows:

ADD: FAUSTINO NUNEZ (T)  
1400 SW 27 AVE.  
#101  
MIAMI, FL 33145

DELETE: TITLE D,  
JESTER, MARGARET  
1400 SW 27 AVE #504  
MIAMI, FL 33145

DELETE:  
JEROME B. BERGSUN (T)  
1400 SW 27 AVE # 704  
MIAMI, FL 33145

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: JUNE 23, 2009

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of JUNE, 2009.

Signature: *Albert Torre de Alba*  
(By the Chairman or Vice Chairman of the Board, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALBERTO TORRE DE ALBA  
Typed or printed name

PRESIDENT

Title

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