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ORLANDO LUTHERAN TOWERS, INC.

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**FIRST AMENDMENT TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
ORLANDO LUTHERAN TOWERS, INC.**

Pursuant to the provisions of Section 617.1002 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following First Amendment to its Amended and Restated Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is Orlando Lutheran Towers, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS

All of the Directors of the Corporation approved a resolution amending Article VI of the Amended and Restated Articles of Incorporation at a Meeting of the Board of Directors held on May 24, 2007, in accordance with the provisions of Section 617.0821 of the Florida Statutes. All of the members of the Corporation entitled to vote thereon approved a resolution amending Article VI of the Amended and Restated Articles of Incorporation at a Meeting of the Members held on May 24, 2007, in accordance with the provisions of Section 617.0701 of the Florida Statutes, and the number of votes cast for the amendments was sufficient for approval. The following is a true and correct copy of the resolution amending Article VI of the Amended and Restated Articles of Incorporation:

RESOLVED, that Article VI of the Amended and Restated Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

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"ARTICLE VI - MANAGEMENT

The management of the corporation shall be vested in a Board of Directors. The Board of Directors shall consist of not more than thirteen (13) directors who shall be elected by the members as provided in the By-Laws. The Board shall be comprised of members of the corporation and qualified persons who are not members of the corporation, as designated in the By-Laws. Five (5) directors shall be nominated by St. Paul Lutheran Church. The remaining eight (8) directors shall be nominated by the Board of Directors without regard to church membership or affiliation. Any change in the composition of the Board as specified in the Articles of Incorporation or By-Laws shall require approval by a two-thirds (2/3) vote of the voting membership present at a meeting specifically noticed for such purpose."

ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendments to the Amended and Restated Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 31 day of May, 2007.

ORLANDO LUTHERAN TOWERS, INC.



By: _____

Terry L. Schultz, President

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