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DIVISION OF CORPORATIONS
2003 MAY -8 PM 4:11

BASIC AMENDMENT

SPECTRASITE HOLDINGS, INC.

RECEIVED
03 MAY -8 PM 1:20
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Name Change

05/08/03

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)

FA00000031463
(Document number of corporation (if known))

1. SpectraSite Holdings, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. June 28, 2000
(Incorporated under laws of) (Date authorized to do business in Florida)


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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? February 10, 2003
5. SpectraSite, 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.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Stephen H. Clark
(Typed or printed name)

April 30, 2003
(Date)

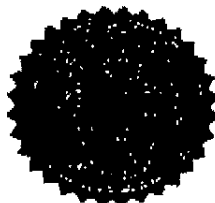
President/CEO
(Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SPECTRASITE HOLDINGS, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "SPECTRASITE, INC.", THE TENTH DAY OF FEBRUARY, A.D. 2003, AT 10:30 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2744741 8320

AUTHENTICATION: 2369116

030249982

DATE: 04-16-03

TOTAL P.03