

F 95000002400



ACCOUNT NO. : 072100000032

REFERENCE : 942594 4389224

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 43.75

ORDER DATE : December 22, 2000

ORDER TIME : 10:11 AM

ORDER NO. : 942594-030 400003521504--1

CUSTOMER NO: 4389224

CUSTOMER: Ms. Kathleen A. Quinn
American Tower Corporation
116 Huntington Avenue
11th Floor
Boston, MA 02116

FOREIGN FILINGS

NAME: SPECIALTY CONSTRUCTORS, INC.

XX PROFIT XX CORPORATE
 NON-PROFIT LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

*NC
1-3-D1
MS*

FILED
01 JAN -3 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 JAN -3 AM 10:40
DIVISION OF CORPORATION

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)

1. Specialty Constructors, Inc.
Name of corporation as it appears on the records of the Department of State.
2. New Mexico 3. 5-16-95
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? December 8, 2000

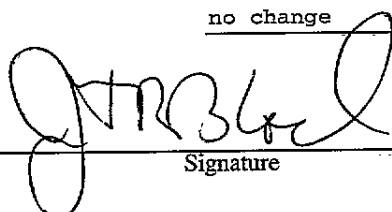
5. ATC Tower Services, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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

December 18, 2000
Date

Jonathan R. Black
Typed or printed name

Secretary and Vice President
Title

FILED
01 JAN -3 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



OFFICE OF THE
PUBLIC REGULATION COMMISSION

CERTIFICATE OF COMPARISON

OF

ATC TOWER SERVICES, INC.

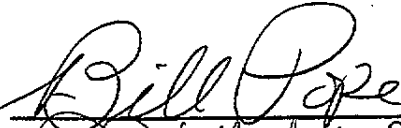
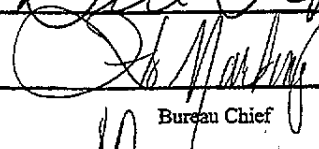
1093186

The Public Regulation Commission certifies that the attached is a true and complete copy of the ***** page document(s) on file in this office.

This Certification is in accordance with Section 53-18-4 NMSA 1978.

Dated: DECEMBER 28, 2000

In testimony whereof, the State Public Regulation Commission of the State of New Mexico has caused this certificate to be signed by its Chairman and the seal of said Commission to be affixed at the City of Santa Fe


Chairman

Bureau Chief



OFFICE OF THE
PUBLIC REGULATION COMMISSION

CERTIFICATE OF AMENDMENT

OF

ATC TOWER SERVICES, INC.



3213709

The Public Regulation Commission certifies that duplicate originals of the Articles of Amendment attached hereto, duly signed and verified pursuant to the provisions of the
BUSINESS CORPORATION ACT
(53-11-1 to 53-18-12 NMSA 1978)
have been received by it and are found to conform to law.

Accordingly, by virtue of the authority vested in it by law, the Public Regulation Commission issues this Certificate of Amendment and attaches hereto a duplicate original of the Articles of Amendment.

Dated: DECEMBER 8, 2000

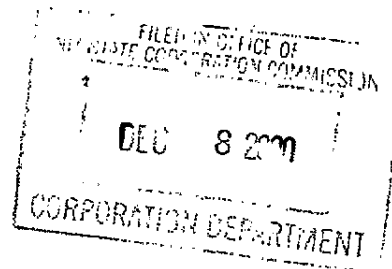
In testimony whereof, the State Public Regulation Commission of the State of New Mexico has caused this certificate to be signed by its Chairman and the seal of said Commission to be affixed at the City of Santa Fe


Chairman

Bureau Chief

TYPE OR PRINT LEGIBLY
FILE DUPLICATE ORIGINALS
FILING FEE: \$100.00

3213709

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION



Pursuant to the provisions of Section 53-13-4, NMSA 1978, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE: (Note 1) The Corporate name and NMSCC# of the corporation are:

Specialty Constructors, Inc.

1093186

ARTICLE TWO: (Note 2) The following amendment to the Articles of Incorporation was adopted by the Sole Shareholder of the corporation on December 6, 2000 in the manner prescribed by the New Mexico Business Corporation Act:

(Insert amendment or attach exhibit, if needed - Indication should be given to reflect which article(s) number has been amended.)

Article 1 of the Articles of Incorporation of the Corporation is amended, and, as amended, said Article 1 shall be and read in its entirety as follows:

"1. The name of the Corporation is ATC Tower Services, Inc."

ARTICLE THREE: (Note 3) The number of shares of the corporation outstanding at the time of such adoption was 1,000 and the number of shares entitled to vote thereon was 1,000

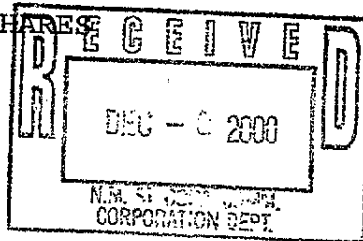
ARTICLE FOUR: (Note 4) The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

CLASS

NUMBER OF SHARES

Common

1,000



ARTICLE FIVE: (Note 3) The number of shares voting for such amendment was 1,000 and the number of shares voting against such amendment was 0

ARTICLE SIX: (Note 3) The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

CLASS	NUMBER OF SHARES
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	FOR	AGAINST
Common	1,000	0

ARTICLE SEVEN: (Note 4) The manner, it not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be affected, is as follows:

N/A

DATED: December 6, 2000

SPECIALTY CONSTRUCTORS, INC.

(Note 1) CORPORATE NAME

BY

(Note 5) Its President/Vice President

AND

(Note 5) Its Secretary/Assistant Secretary

Under penalty of perjury, the undersigned declares that the foregoing document executed by the corporation and that the statements contained therein are true and correct to the best of my knowledge.

(Note 5) (One of the above officers signs)

