

J09403

TEW, ZINOBER, BARNES, ZIMMET & UNICE
ATTORNEYS AT LAW

JOEL R. TEW
FREDRIC S. ZINOBER
ROBERT L. BARNES, JR.
ALAN S. ZIMMET
T. R. UNICE, JR.
ANDREW J. SALZMAN
JEFFREY P. CARIO*

LEE WM. ATKINSON
MARK A. CONNOLLY
DONNA J. FELDMAN
PAUL J. WATERS
BRET T. JARDINE
PATRICK A. BURSON
CHRISTOPHER M. AIELLO
ROBERT E. HEYMAN
RICHMOND C. FLOWERS
ANDREA LEE ABRASS
SCOTT P. SWOPE
*HERNANDO RESIDENT PARTNER

CLEARWATER OFFICE
PRESTIGE PROFESSIONAL PARK
2655 McCORMICK DRIVE
CLEARWATER, FLORIDA 33759

HERNANDO OFFICE
7361 FOREST OAKS BLVD.
SPRING HILL, FLORIDA 34606

PLEASE REPLY TO:
P. O. BOX 5124
CLEARWATER, FLORIDA 33758-5124

CLEARWATER OFFICE
(813) 799-2882

FAX
(813) 726-0058
(813) 799-6794

HERNANDO OFFICE
(352) 683-0597
FAX
(352) 686-0701

E-Mail Address: TZBZU@aol.com

November 10, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000002349330--7
-11/17/97--01130--020
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation
Tower Technology Corporation

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation for Tower Technology Corporation. Please file these Articles and mail a file-stamped copy back to this office in the enclosed envelope.

We have enclosed a check in the amount of \$35.00.

Thank you for your assistance in this matter. If you require any additional information, please do not hesitate to call.

Sincerely,

TEW, ZINOBER, BARNES, ZIMMET & UNICE

Linda B. Schumacher
Linda B. Schumacher
secretary to:

Donna J. Feldman

DJF/lbs
Enclosures

FILED
97 DEC 15 AM 11:20
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12-15-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 24, 1997

TEW, ZINOBER, BARNES, ZIMMET & UNICE
LINDA SCHUMACHER
P.O. BOX 5124
CLEARWATER, FL 33758-5124

SUBJECT: TOWER TECHNOLOGY CORPORATION
Ref. Number: J09403

We have received your document for TOWER TECHNOLOGY CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 297A00056049

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
TOWER TECHNOLOGY CORPORATION**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed on April 14, 1986, File #J09403.

FIRST: The name of the corporation is: TOWER TECHNOLOGY CORPORATION.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: Tower Technology Corporation

To: The Tower Corporation

THIRD: The amendment was adopted by the Board of Directors on the 23rd day of October, 1997.

FOURTH: The amendment was approved by a majority of the shareholders of the corporation on the 23rd day of October, 1997, which vote was sufficient for approval of the amendment.

DATED: October 23, 1997.

TOWER TECHNOLOGY CORPORATION

By: Dale E. Bleakley
Dale E. Bleakley
Its: President

#113931.1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 15 11:21

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 15 11:11