200000023183 HILDA M. PORRO, P.A.

ATTORNEY AT LAW

12773 W. FOREST HILL BOULEVARD, SUITE 1201, WELLINGTON, FL 33414 (561) 798-3994 • FAX (561) 795-0579

ON SECOND ON 1. 13

July 25, 2000

Florida Department of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Amendment - From The Tower, Inc.

Dear Sir/Madam:

Enclosed please find original and one copy of Articles of Amendment pertaining to the above-referenced corporation. Please return a date-stamped copy to me. Also enclosed is my check in the sum of \$35.00 as the filing fee.

Please feel free to contact me if you have any questions.

Sincerely,

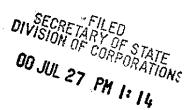
Hilda M. Porro

HMP/tsm enclosures

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FROM THE TOWER, INC.



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:

AMENDMENTS ADOPTED:

FIRST: ARTICLE I - NAME OF CORPORATION.

The name of the corporation shall be towerheads.com, inc.

SECOND: The date of this Amendment's adoption is July 24, 2000.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 24th day of July, 2000.

WILLIAM B. REDFERN, Director

Vice-President

13894 Fairlane Court Wellington, FL 33414