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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 27 PM 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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N/C

V. SHEPARD AUG 1 2000

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 27 PM 1:14

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:

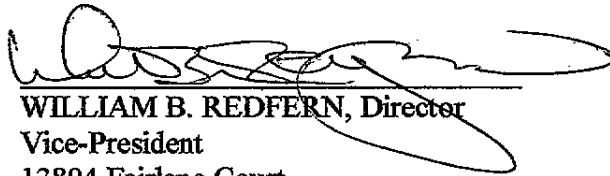
FIRST: ARTICLE I – NAME OF CORPORATION.

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