

9-28-2000 3:35AM

FROM

P. 1

P00000053275

INTREPID TOWERS, INC.
2764 N.E. 33rd Street
Fort Lauderdale, Florida 33306
(954) 566-1333

September 8, 2000

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: INTREPID TOWERS, INC.

Dear Sir/Madam:

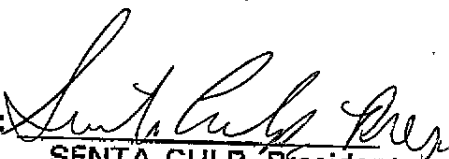
Enclosed are Articles of Amendment to the Articles of Incorporation, for INTREPID TOWERS, INC., changing the name to INTREPID TOWERS OF TALLAHASSEE II, INC. Also enclosed is a check for \$43.75, made payable to the Department of State, to cover the costs of the filing fee, certified copy of the Articles of Amendment, and a self-addressed, stamped envelope for mailing the certified copy back to our office.

Thank you for your cooperation in this matter and if you have any questions, please feel free to contact our office.

Very truly yours,

INTREPID TOWERS, INC.

BY:


SENTA CULP, President

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Enc.

CC: Michael A. Fischler, Esq.

N/C

VB
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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
INTREPID TOWERS, INC.

The Articles of Incorporation of INTREPID TOWERS, INC., a Florida Corporation (the "Corporation"), are hereby amended as follows:

Article I is amended as to the name of the Corporation only as follows:

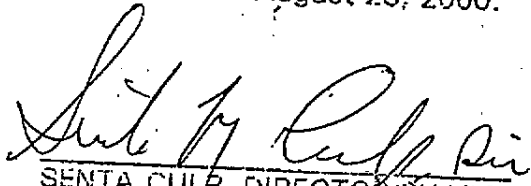
ARTICLE I NAME

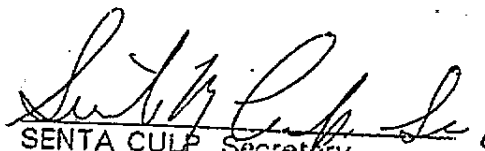
The name of the Corporation shall be:

INTREPID TOWERS OF TALLAHASSEE, II, INC.

The foregoing was adopted by written consent of the directors and shareholders on August 28, 2000, pursuant to the applicable sections of the Florida Business Corporation Act, which shares voted represented the total issued and outstanding capital stock of the Corporation entitled to vote. Therefore, the number cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

DATED: August 28, 2000.


SENTA CULP, DIRECTOR/SHAREHOLDER


SENTA CULP, Secretary


GLEN RIETH, SHAREHOLDER