

P000000 74421

Florida Department of State
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From:
Account Name : SMALLEY & COMPANY PA
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Phone : (407)897-2277
Fax Number : (407)897-6611

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BASIC AMENDMENT
TOWER REALTY GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

09-14-01
DC

The Accounting Office
of



1517 East Hillcrest Street
Orlando, Florida 32803
Phone: (407) 897-2277
Fax: (407) 897-6611
WEBSITE: www.smalleync.com
E-MAIL: wayne@smalleync.com

Fax Cover

Date: September 14, 2001
To: Karen Gibson, Corporate Specialist
850-205-0380
From: Wayne Smalley
Re: Tower Realty Group, Inc.
Pages: 3 including this cover

Attached is the changed Amendment to Articles of Incorporation for the above referenced corporation. Hopefully, this clears up any problems.

Seemingly, we have forgotten how to prepare documents this week~~even~~ when guided by you to our mistakes. Fortunately, this has happened during this most horrid of weeks and we can plead distraction.

The information contained in this facsimile transmission is for the sole use of the individual to whom it is addressed. It may contain information that is privileged, confidential and exempt from disclosure under the applicable laws of The State of Florida and the United States. If the reader of this communication is not the intended recipient, the employee or agent for delivering the communication to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication may be strictly prohibited. If you have received this message in error please notify the sender immediately by telephone and return the communication via fax at the number given.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 14, 2001

TOWER REALTY GROUP, INC.
8038 WINPINE COURT
ORLANDO, FL 32819

SUBJECT: TOWER REALTY GROUP, INC.
REF: P00000074421

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000099419
Letter Number: 301A00051661



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 13, 2001

TOWER REALTY GROUP, INC.
8038 WINPINE COURT
ORLANDO, FL 32819

SUBJECT: TOWER REALTY GROUP, INC.
REF: P00000074421

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE CORPORATE NAME MUST BE ON THE AMENDMENT.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000099419
Letter Number: 401A00051512

Correction Attached

Sep-14-01 08:38A Smalley & Company PA 407-897 6611
09/13/2001 12:08 4078351370 C21 TOWER REALTY GRP
Sep-13-01 09:26A Smalley & Company PA 407-897 6611

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(H01000099419 3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Tower Realty Group, Inc.
FIRST

Article concerning Directors is hereby amended to read:

The corporation has one Director. Name and address is:

Irma Torre, 8038 Winpine Court, Orlando, FL 32819

Article concerning Officers is hereby amended to read:

The officer(s) of this corporation is(are):

President:	Irma Torre 8038 Winpine Court Orlando, FL 32819
Secretary:	Mark Pease 2828 Edgewater Drive Orlando, FL 32804

SECOND

The date of the adoption of these Amendments is the 14th day of September, 2001.

THIRD

This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 14th day of September, 2001.


Director *PATRICK J. Torre*

(H01000099419 3)

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