

P00000091721

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.

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(Address)

MIAMI, FLORIDA 33134 (305) 444-4994

(City, State, Zip)

(Phone #)

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-11/28/00--01008--007

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Tower Realty and Investment, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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DEC - 1 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. COULLETTE DEC 01 2000

X00789, 00689, 00615
00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 27, 2000

Express Corporate Filing Service Inc.
3940 W. Flagler St.
2nd Floor
Miami, FL 33134

SUBJECT: TOWER REALTY AND INVESTMENTS INC.
Ref. Number: P00000091721

We have received your document for TOWER REALTY AND INVESTMENTS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Any changes reflected in the corporate database after November 17, 2000 are part of the official record of the Division of Corporations. These changes, however, will not be shown on the preprinted uniform business report for the year 2001.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 900A00060250



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 30, 2000

EXPRESS CORPORATE FILING SERVICE INC.

TALLAHASSEE, FL

SUBJECT: TOWER REALTY AND INVESTMENTS INC.
Ref. Number: P00000091721

We have received your document for TOWER REALTY AND INVESTMENTS INC. 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 amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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: 700A00060849

AMENDMENTS TO THE ARTICLES OF INCORPORATION

OF

Tower Realty and Investments, Inc.

I, the undersigned, being the Secretary of Tower Realty and Investments, Inc., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

ARTICLE VI

The registered agent shall be changed from:


President/Director
Rolando Gomez
13951 SW 66th St Apt 200
Miami, Florida 33183

to

President/Director
Jose Galis-Menendez
5775 SW 153rd Ct
Miami, Florida 33193-2532

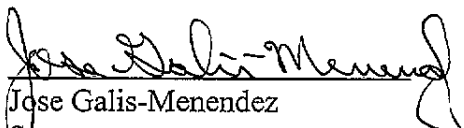
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TALLAHASSEE, FLORIDA

The date of adoption was November 21, 2000

The number of votes cast for the amendment by ^{shareholder}  was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain unchanged.

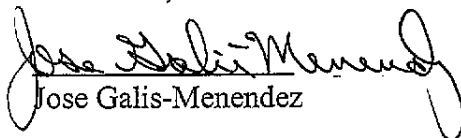
IN WITNESS WHEREOF, I have hereunto set my hand and seal in Miami, Florida, 21st day
of November, 2000.

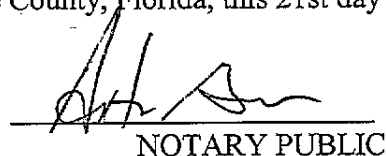

Jose Galis-Menendez
Secretary

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, personally appeared Jose Galis-Menendez known to me to be the Secretary of Tower Realty and Investments, Inc., a Florida corporation, whom, after being duly sworn, acknowledged to me that he executed the foregoing Articles of Amendment to the Articles of Incorporation in his capacity as Secretary of the corporation and that the same in freely and voluntarily for the purpose herein stated.

WITNESS my hand and official seal in Miami, Dade County, Florida, this 21st day of November, 2000.


Jose Galis-Menendez

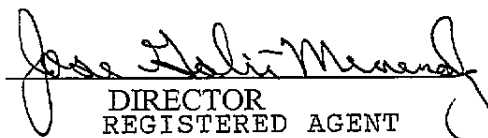

NOTARY PUBLIC

NOTARY PUBLIC - STATE OF FLORIDA
ANTONIO GARCIA
COMMISSION # CC796205
EXPIRES 1/9/2003
BONDED THRU ASA 1-868-NOTARY1

The undersigned, being the stockholder and director of Tower Realty and Investments, Inc., a Florida corporation, acting pursuant to Section 607, 134, 607, 181 (3) and 607, 394 of the Florida Status, do hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.

WITNESS my hand and official seal of Miami, Dade County, Florida, this 21st day of November 2000.

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. __


DIRECTOR
REGISTERED AGENT