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2007 OCT 29 PM 4:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TOWER SIGNATURES CORP.

DOCUMENT NUMBER: P06000091691

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marisela G. Melcón

(Name of Contact Person)

M&S PROFESSIONAL SERVICES INC.

(Firm/ Company)

10111 W. OKEECHOBEE RD

(Address)

HALEAH GARDENS, FL 33016

(City/ State and Zip Code)

For further information concerning this matter, please call:

Marisela G. Melcón

(Name of Contact Person)

at (305) 554-7380

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2007 OCT 29 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOWER SIGNATURES CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P06000091691

(Document number of corporation (if known))

Pursuant to the Provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V- DIRECTOR(S): The name (s) and street address (es) of the director (s) to these articles of Incorporation is (are):

Add: GILDA CABREJA Treasury and Secretary with 60% of Corporation's shares:
9146 NW 120th ST Hialeah, FL 33018-4177

Second: The date of each amendment's adoptions: October 10, 2007

Adoption of Amendment (s) (CHECK ONE)

☒ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendments(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for
Approval by _____"

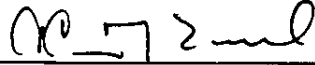
(Voting group)

☐ The amendments(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

☐ The amendments(s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

Signed this October 10, 2007

Signature



(By a director president or other officer-if directors or officers have not been selected, by an incorporator – if in the hand of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MANUEL TORRES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)