

02/05/2003

CORPDIRECT → 2050380

NO. 752

001

Division of Corporations

Page 1 of 2

P97000060063

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000044775 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 FEB -6 PM 2:20

RECEIVED
03 FEB -6 PM 1:51
DIVISION OF CORPORATIONS

0360.12745

BASIC AMENDMENT

USWEBAUCTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

2/6/03
DC

Name Change

02/25/2003 13:24
02/08/03 11:37 FAX

CORPDIRECT → 2050380
K & L

NO. 762 002
002

H03000044775

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
USWEBAUCTIONS, INC., A FLORIDA CORPORATION**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned hereby adopts the following Articles of Amendment to the Articles of Incorporation of USWEBAUCTIONS, INC.:

Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I

NAME

The name of the Corporation is Alliance Towers, Inc.

Article IV of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE IV

SHARES

The maximum number of shares that this Corporation is authorized to issue is Five Billion Ten Million (5,010,000,000), of which Five Billion (5,000,000,000) Shares shall be Common Stock having a par value of \$.001 per share and Ten Million (10,000,000) Shares shall be Preferred Stock having a par value of \$.001 per share. The relative rights and preferences of the Preferred Stock shall be as determined from time to time by resolution duly adopted by the Board of Directors.

The foregoing amendments were adopted by written consent of a majority of the shareholders of the Corporation and all of the members of the Board of Directors on February 4, 2003, and consequently, the number of votes cast in favor of the amendments was sufficient for their approval.

Date: February 4, 2003

USWEBAUCTIONS, INC.

BY: *Charles T. Englehardt*

PRINTED NAME: Charles T. Englehardt
TITLE: President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 FEB -6 PM 2:20

H03000044775