

**P98000036990**  
**Tower Investment & Development, Corp.**

3663 SW 8<sup>th</sup> Street, Suite 200

Miami, Florida 33135

Ph: (305) 444-1144

Fax: (305) 444-2846

October 2<sup>nd</sup>, 2000,

200003426582-5  
-10/17/00-01003-018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment to Articles of Incorporation of:  
TOWER INVESTMENT & DEVELOPMENT, CORP.  
Corporation Number: P98000036990

To: Department of State  
Division of Corporations.

*inc - Empire*

Enclosed please find the Articles of Amendment to Articles of Incorporation of the above mentioned corporation.

Our telephone number is (305) 444-1144 and the address is: 3663 SW 8 Street, Suite 200, Miami, Florida 33135.

Thank you.

**FILED**  
00 OCT 30 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*called  
10/31  
Sams?*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 23, 2000

TOWER INVESTMENT & DEVELOPMENT CORP.,  
3663 SW 8TH STREET  
SUITE 200  
MIAMI, FL 33135

SUBJECT: TOWER INVESTMENT & DEVELOPMENT CORP.  
Ref. Number: P98000036990

We have received your document for TOWER INVESTMENT & DEVELOPMENT CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE DOCUMENT IS INCOMPLETE. PARTS THIRD AND FOURTH MUST BE COMPLETED. ALSO THE DOCUMENT MUST BE SIGNED.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 000A00055353

RECEIVED  
00 OCT 30 AM 11:25  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

TOWER INVESTMENT & DEVELOPMENT CORP.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

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

That Mr. Armando J. Posse has resigned as Vice-President and Secretary of the above captioned Corporation and Mr. Rafael N. Gomez will now be the Vice-President and Secretary as of October 2nd, 2000.

**FILED**  
00 OCT 30 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 10/2/00

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

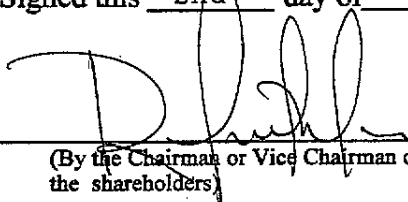
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of October, 2000.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rafael N. Gomez  
Typed or printed name

President / Director  
Title

