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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 OCT -8 AM 11:14

Ps 10/11/07
Amend

LAW OFFICES OF

ROBERT C. BURKE, JR., P.A.

412 E. TARPON AVENUE
TARPON SPRINGS, FL 34689
TELEPHONE (727) 939-4900
FAX (727) 939-4966

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Of Counsel to:
Richards, Gilkey, Fite,
Slaughter, Pratesi & Ward, P.A.
1253 Park St., Clearwater, FL 33756

September 24, 2007

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Integrated Tower Systems, Inc.
Our File No. 20,145.04.6.000

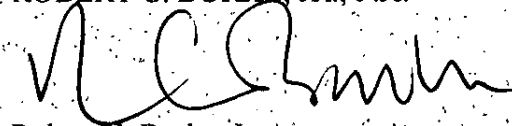
Gentlemen:

Enclosed please find original and photocopy of Articles of Amendment of Articles of Incorporation regarding the above referenced corporation.

Further enclosed is a check in the amount of \$43.75 to cover the cost of the filing fee. Please return a certified copy of the Articles of Amendment of Articles of Incorporation after filing.

Sincerely,

ROBERT C. BURKE, JR., P.A.



Robert C. Burke, Jr.

RCB/cg

Enclosures

cc: Integrated Tower Systems, Inc.

2007 OCT -8 AM 11:14

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
INTEGRATED TOWER SYSTEMS, INC.

INTEGRATED TOWER SYSTEMS, INC., a Florida corporation, under its corporate seal in hand of its President and Secretary, **JACK T. EUNSON**, hereby certifies that:

1. The Board of Directors of said corporation, at a meeting called and held on the 11th day of September, 2007, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors of Integrated Tower Systems, Inc., a Florida corporation, that Article V. of the Articles of Incorporation be amended, changed and altered so that it reads as follows:

ARTICLE V. - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 200,000 shares of common stock having a par value of \$.01 per share.

2. The meeting of the shareholders of the corporation called by the Board of Directors as aforesaid, was held on the 11th day of September, 2007, and at said special meeting of the shareholders, said amendment to the Articles of Incorporation was duly adopted by the unanimous vote of all shareholders.

IN WITNESS WHEREOF, said corporation has caused this Amendment to the Articles of Incorporation to be filed in its name by its President and its corporate seal to be affixed and attested by its Secretary on this 11th day of September, 2007.

INTEGRATED TOWER SYSTEMS, INC.

By: Jack T. Eunson
Jack T. Eunson, President

Attest:

Jack T. Eunson
Jack T. Eunson, Secretary

(Corporate Seal)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

I, an officer authorized to take acknowledgments according to the laws of the State of Florida, duly qualified and acting, hereby certify that **JACK T. EUNSON** as President and Secretary of **INTEGRATED TOWER SYSTEMS, INC.**, to me (X) personally known or () who produced a Florida driver's license as identification, this date acknowledged before me that he executed the foregoing Articles of Amendment of Articles of Incorporation of Integrated Tower Systems, Inc., as such officers of said corporation and he affixed the official seal of said corporation; and I further certify that I know the said person making said acknowledgment to be the individual described in and who executed said Articles of Amendment.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Tarpon Springs, said County and State, this 11th day of September, 2007.



Carla Guidry
Name: CARLA GUIDRY
Notary Public, State of Florida
Serial No: DD591524
Commission Expires: 09-04-10