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May 1, 2001

Secretary of State
Division of Corporations
409 East Gain Street
Tallahassee, FL 32301

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-05/03/01--01119--020
*****70.00 *****35.00

RE: Fla-Tex Construction, Inc.

Dear Sir/Madam:

Enclosed are the following documents for filing:

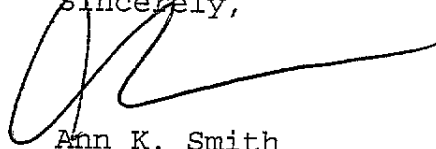
1. Articles of Amendment to Articles of Incorporation of Fla-Tex Construction, Inc.; and
2. Officer/Director Resignation.

Also enclosed please find a check made payable to the Secretary of State in the amount of \$70.00 representing the \$35.00 filing fee for each of these documents.

Finally, I have enclis a return self-addressed and stamped envelope to confirm receipt of document.

If you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,



Ann K. Smith

AKS/vo
Enclosures

N/C

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -3 AM 9:13

V. SHEPARD MAY 11 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -3 AM 9:43

Fla-Tex Construction, Inc.

(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)*

Article I - Name

The name of this corporation is Tower Developers of Florida, Inc.

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: 4/23/01

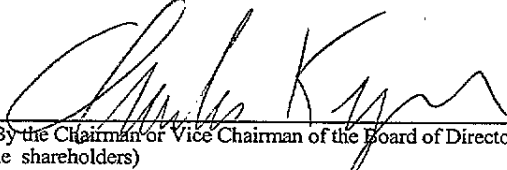
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 27th day of APRIL, 2001.

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)

Charles Krueger

Typed or printed name

President

Title