

APR-27-2001 FRI 01:46 PM

FAX NO.

P. 01/04

Division of Corporations

Page 1 of 1

**Florida Department of State**  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

**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,**

(((H01000047926 0)))

**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 : SIEGFRIED, KIPNIS, RIVERA, LERNER, DE LA TORRE & MO  
Account Number : 076424000767  
Phone : (305) 442-3334  
Fax Number : (305) 443-3292

*Total Pages Including this page: ④*

**BASIC AMENDMENT**

**TOWER CONTRACTING OF MIAMI, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED  
01 APR 27 PM 2:00  
DIVISION OF CORPORATIONS

FILED  
01 APR 27 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND

Electronic Filing Menu

Corporate Filing

Public Access Help

KRC  
427

④

APR-27-2001 FRI 01:47 PM FAX NO.  
(850)487-8013 04/26/01 11:50 Fl Dept of State p1 /1

P. 02/04



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 26, 2001

TOWER CONTRACTING OF MIAMI, CORP.  
444 BRICKELL AVENUE  
#701  
MIAMI, FL 33131

SUBJECT: TOWER CONTRACTING OF MIAMI, CORP.  
REF: P99000057114

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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

FAX Aud. #: H01000047926  
Letter Number: 501A00024698

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H01000047926 0

ARTICLES OF AMENDMENT

1. TOWER CONTRACTING OF MIAMI, CORP. has passed a resolution to amend Article IV of its Articles of Incorporation to provide as follows:  
  
"ARTICLE IV: The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Hundred Thousand (100,000) shares of common stock at \$1.00 par value."
2. The foregoing amendment was adopted by a quorum of the shareholders of this Corporation on the 1st day of November, 2000. The document number of this corporation is P99000057114. The number of votes was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President/Secretary of TOWER CONTRACTING OF MIAMI, CORP. executed these Articles of Amendment effective as this 01 day of March, 2001.

By: [Signature]  
TIMOTHY H. SMITH  
President/Secretary

STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, on this day personally appeared TIMOTHY H. SMITH, personally known to me and who executed the foregoing and acknowledged to and before me that he executed this instrument for the purpose therein expressed.

SWORN TO AND SUBSCRIBED to before me this 1 day of March, 2001.

[NOTARIAL SEAL]

NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE  
Print Name: Purisma A Gonzalez  
Commission No.: My Commission CCB93268  
My Commission Expires: Expires December 07, 2003

Prepared By:  
Elizabeth D. Kozlow, Esquire  
Siegfried, Rivera, Lerner,  
De La Torre & Sobel, P.A.  
201 Alhambra Circle, Suite 1102  
Coral Gables, Florida 33134  
(305) 442-3334  
Florida Bar No. 779148

\\:\LIBRARY\COPY\779148 Tower Contracting Corp\General File\Corporate Documents\Articles of Amendment.upd

H01000047926 01

FILED  
01 APR 27 PM 3:20  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

H01000047926 0

**UNANIMOUS WRITTEN CONSENT  
OF THE SHAREHOLDERS AND DIRECTORS OF  
TOWER CONTRACTING OF MIAMI, CORP.  
AMENDING ARTICLES OF INCORPORATION**

The undersigned, being the majority shareholder and all of the directors of TOWER CONTRACTING OF MIAMI, CORP. take the following corporate action, in writing and in lieu of a special meeting of the shareholders and directors of the Corporation:

**RESOLVED**, that the officers of the Corporation are authorized and directed to amend the Articles of Incorporation to increase the authorized number of shares to 100,000.

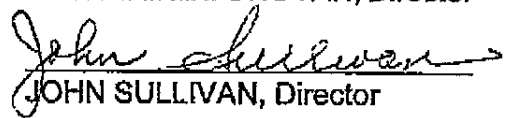
**IN WITNESS WHEREOF**, We have hereunto placed our hands and the corporate seal of the Corporation on this 15<sup>th</sup> day of November, 2000.

**[CORPORATE SEAL]**

  
TIMOTHY H. SMITH, Shareholder

  
TIMOTHY SMITH, Director

  
CATHERINE DONOVAN, Director

  
JOHN SULLIVAN, Director

H01000047926 0