

OCT-19-04 15:16

FROM-Jackson Hewitt

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Florida Department of State
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BASIC AMENDMENT

FORTRESS TOWERS, INC.

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OCT-19-04

15:16

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FORTRESS TOWERS, INC.**

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:

The Articles of Incorporation are amended as follows:

Effective immediately the officers of the corporation shall be:

Ronald Domin, President, Secretary, Treasurer, 614 SR 50, Ste 406, Clermont,
FL, 34711

Robert Kemper, Vice President, 1385 Lake Avenue, Clermont, FL, 34711

*This Amendment was adopted by a vote of the shareholders on October 7, 2004
and received votes sufficient for its approval*

Dated: October 7, 2004



Ronald Domin, Director/President

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