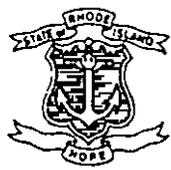


Filing Fee: \$75.00

ID Number: 108321



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is SpectraSite Construction, Inc.

2. It is incorporated under the laws of Delaware

3. A Certificate of Authority was issued to the corporation by the office of the Secretary of State of the State of Rhode Island on 09/14/1999, authorizing it to transact business in Rhode Island under the name of: SpectraSite Construction, Inc.

4. The corporate name of the corporation has been changed to SpectraSite Network Services, Inc. *L.C. 100-150071 - 11/17/00*
(If no change, so indicate.)

5. The name, if different, which it elects to use in Rhode Island is:
(a) *If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:*
SpectraSite Network Services, Inc.
(b) *If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this Application:*

6. The corporation desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows:

(If no other or additional purposes are proposed, insert "No Change.")

No Change

FILED
FEB 28 2002
By *[Signature]*
283061

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STATE OF RHODE ISLAND
FEB 28 2002

7. If there has been an increase in the authorized shares of the corporation, list the total number of authorized shares, including the increase (If there has been no increase in shares, insert "no change"): No Change

Total Number of Authorized Shares	Class	Series	Par Value or Statement that Shares are without Par Value

8. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 13,353,434.

(b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.

(c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0%. [divide (b) by (a) and multiply by 100 to obtain the percentage]

9. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 130,000,000.

(b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 0.

(c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 0%. [divide (b) by (a) and multiply by 100 to obtain the percentage]

10. Except as herein modified, the original Application for Certificate of Authority continues in full force and effect and is hereby confirmed, ratified and incorporated by reference into this Application for Amended Certificate of Authority.

Date: 1/17/02

SpectraSite Construction, Inc.
Print Exact Name of Corporation Making Application

By [Signature]

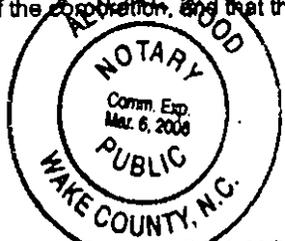
President or Vice President (check one)

By [Signature]

Secretary or Assistant Secretary (check one)

STATE OF North Carolina
COUNTY OF Wake

In Wake on this 17th day of January, 2002, personally appeared before me Daniel J. Hunt who, being by me first duly sworn, declared that he/she is the Vice President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.



Alicia L. Wood
Notary Public Alicia L. Wood
My Commission Expires: 03/06/2006

CONSENT TO USE OF NAME

SpectraSite Communications, Inc., a Delaware corporation, SpectraSite Broadcast Technical Services, Inc., a Delaware corporation, and SpectraSite Holdings, Inc., a Delaware corporation (collectively referred to as the "Companies"), do hereby consent to the use of a name by SpectraSite Network Services, Inc., a Delaware corporation, in the State of Rhode Island. The name to be used is SpectraSite Network Services, Inc. All Companies are related affiliates and/or subsidiaries.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

20, 1991

DIVISION OF
GENERAL

IN WITNESS WHEREOF, the said Companies have caused this consent to be executed by its Vice President and attested under its corporate seal by its Secretary or Assistant Secretary, this 25th day of January, 2002.

Attest:

By: _____

John H. Lynch
Secretary

(CORPORATE SEAL)

SpectraSite Communications, Inc.

By: _____

Daniel I. Hunt
Daniel I. Hunt
Vice President-Finance

By: _____

John H. Lynch
Assistant Secretary

(CORPORATE SEAL)

SpectraSite Broadcast Technical Services, Inc.

By: _____

Daniel I. Hunt
Daniel I. Hunt
Vice President-Finance

By: _____

John H. Lynch
Secretary

(CORPORATE SEAL)

SpectraSite Holdings, Inc.

By: _____

Daniel I. Hunt
Daniel I. Hunt
Vice President-Finance

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SPECTRASITE CONSTRUCTION, INC.", CHANGING ITS NAME FROM "SPECTRASITE CONSTRUCTION, INC." TO "SPECTRASITE NETWORK SERVICES, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2001, AT 11 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF DECEMBER, A.D. 2001, AT 12:01 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3078676 8100

AUTHENTICATION: 1549109

020015149

DATE: 01-09-02