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ACCOUNT NO. : 072100000032

REFERENCE : #192681

5030276

ORDER DATE: June 20, 2001

ORDER TIME : 11:43 AM

ORDER NO. : 192681-005

CUSTOMER NO: 5030276

CUSTOMER: Nancy J. Damon, Corp Spec.

Mastec, Inc.

3155 Nw 77th Ave.

Miami, FL 33122

DOMESTIC AMENDMENT FILING

NAME:

MASTEC ITS OF FLORIDA, INC.

EFFICTIVE DATE:

100004432901--8

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens -- EXT# 1128

EXAMINER'S INITIALS:

402250, 00705, DO672

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION **OF**

11 SIN 20 PH 233 MASTEC ITS OF FLORIDA, 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) FIRST: The name of the company is hereby changed to: DESIGNED TRAFFIC INSTALLATION CO.

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

The date of each amendment's adoption: JUNE 18, 2001	er. 245	=- ;;=,
: 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):	e	
"The number of votes cast for the amendment(s) was/were sufficient		
for approval byvoting group	<u> </u>	
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 19th day of June , 2001		Ę
The the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by	-	7
	_	
(By a director if adopted by the directors)		
OR		
(By an incorporator if adopted by the incorporators)		
Typed or printed name	ن ت	
Title	¥ + 5	
	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 vot 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 19th day of June 2001 (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the incorporators)	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 this19th day of