350469

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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*****35.00 *****35.00

CORPORATION(S) NAME

Dycom Industries, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

() Profit () Nonprofit	() Amendment	() Merger
() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other (x) Change of RA () UCC
() Certified Copy	() Photocopies	() CUS
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up

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DIVISION OF CORPORATION

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: Dycom Industries, Inc.

2. The mailing address of the corporation is: 4440 PGA Boulevard, Suite 500, Palm Beach Gardens, FL 33410

3. Date of incorporation/qualification: 08/07/1969 Document number: 350469

4. The name and address of the current registered agent and office:

Marc R Tiller
c/o C T Corporation System
1200 S. Pine Island Road, Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Marc R. Tiller
c/o Dycom Industries, Inc.
4440 PGA Boulevard, Suite 500, Palm Beach Gardens, FL 33410

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

07/17/00
(Signature of an officer, chairman or vice chairman of the board) (Date)
Marc R. Tiller

Marc R. Tiller, Secretary
(Printed or typed name and title) (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

07/17/00
(Signature of Registered Agent) (Date)
Marc R. Tiller

If signing on behalf of an entity:

Marc R. Tiller Secretary
(Typed or Printed Name) (Capacity)

CR2E045(4/95) FILING FEE: $35.00