

822123

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Name Change Amendment
filed 5-17-94

4pgs.

Document Number Only

822123

C T CORPORATION SYSTEM
 Requestor's Name
 1311 Executive Center Drive, ste. 200
 Address
 Tallahassee, Fl. 32301 (904) 656-8298
 City State Zip Phone

600001173206
 -05/17/94--01097--017
 *****35.00 *****35.00

CORPORATION(S) NAME

Buycorp : Sims, Inc.
changing name to:
Master, Inc.

94 MAY 17 PM 2:28
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

FILED

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merge |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Reorg |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Resertvation | <input type="checkbox"/> Change of H.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> CUS / G/S |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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5/17/94
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5/17
gor
Name Change

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

94 MAY 17 PM 2:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

SECTION I (1-3 must be completed)

1. BURNUP & SIMS INC.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: DELAWARE
3. Date authorized to do business in Florida: DECEMBER 2, 1968

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

March 16, 1994

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated", or appropriate abbreviation, if not contained in new name of the corporation:

MASTEC, INC.

6. If the amendment changes the period of duration, indicate new period of duration

NO CHANGE

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction

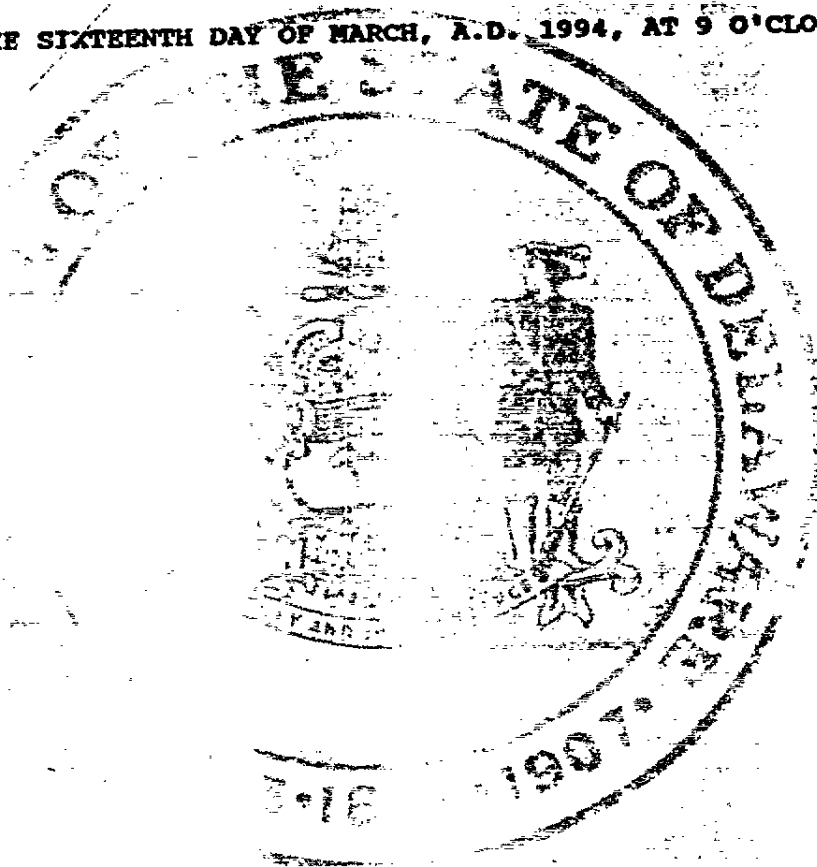
NO CHANGE

Nancy Damerik
Signature
Name and Title

May 5, 1994
Date

State of Delaware
Office of the Secretary of State

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BURNUP & SIMS INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "MASTEC, INC.", THE SIXTEENTH DAY OF MARCH, A.D. 1994, AT 9 O'CLOCK A.M.



William T. Quillen
William T. Quillen, Secretary of State

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944083217

AUTHENTICATION: 7115679
DATE: 05-11-94