

F0200000475

Florida Department of State
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BASIC AMENDMENT

UTILITY AUTOMATION INTEGRATORS, INCORPORATED

Certificate of Status	0
Certified Copy	0
Page Count	03
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 5, 2004

UTILITY AUTOMATION INTEGRATORS, INCORPORATED
307 WYNN DRIVE
HUNTSVILLE, AL 35806

SUBJECT: UTILITY AUTOMATION INTEGRATORS, INCORPORATED
REF: F02000000475

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of change on number four of the application must be same as on the certificate from Delaware.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

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Teresa Brown
Document Specialist

FAX Aud. #: H04000026252
Letter Number: 904A00007981

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

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TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

FD2000000475

(Document number of corporation (if known))

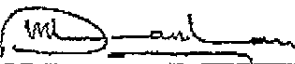
1. Utility Automation Integrators, Incorporated
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of) 3. 01/29/2002 (Date authorized to do business in Florida)

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? 12/30/2003
5. UAI, Inc. dba Utility Automation Integrators, Incorporated
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Swatanter K. Chauhan
(Typed or printed name)

1-28-2004
(Date)

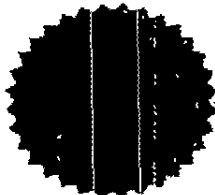
President
(Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "UTILITY AUTOMATION INTEGRATORS, INCORPORATED", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "UAI, INC.", THE THIRTIETH DAY OF DECEMBER, A.D. 2003, AT 3:25 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3456027 8320

AUTHENTICATION: 2897008

040061926

DATE: 01-29-04