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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN UNITED CONTRACTORS, INC.

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SECRETARY OF STATE
FALL AHASSEE, FLORIDA

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2009 DEC 24 AND OLO

COVER LETTER

	TO: Amendment Section Division of Corporations
	SUBJECT: United Contractors, Inc.
	DOCUMENT NUMBER: F08000004814
	The enclosed Amendment and fee are submitted for filling.
•	Please return all correspondence concerning this matter to the following:
	James E. Triplett (Name of Contect Person)
•	United Infrastructure Group, Inc. (Firm/Company)
•	5562 Pendergrass Blvd. (Address)
	Great Falls, South Carolina 29055 (City/State and Zip Code)
	For further information concerning this matter, please call:
	James E. Triplett at (803) 581-6000 (Area Code & Daytime Telephone Number)
	Enclosed is a check for the following amount:
•	\$33.00 Filing Fcc \$43.75 Filing Fcc & Certified Copy (Additional copy is enclosed) \$43.75 Filing Fcc & Certified Copy (Additional copy is enclosed) \$43.75 Filing Fcc & Certified Copy (Additional copy is enclosed)
	Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Clifton Building Tallahassec, FL 32314 Clifton Building Tallahassec, FL 32301

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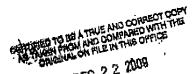
, j. W

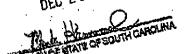
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to 9. 607.1504, F.S.)

SECTION I (1-3 must be completed)

F08000004814

(Дости	ment number of corporation (if known)
1. United Contractors, Inc.	
(Name of corporation s	as it appears on the records of the Department of State)
2. South Carolina	3, November 7, 2008
(Incorporated under laws of)	(Date sufficient to do business in Florida)
(4-7 COMPLE	SECTION II ETE ONLY THE APPLICABLE CHANGES)
4. If the amendment changes the name of the its jurisdiction of incorporation? January	corporation, when was the change effected under the laws of y 1, 2010
5 United Infrastructure Group, Inc.	-
(Name of corporation after the amendment, appropriate abbreviation, if not contained	, adding suffix "corporation," "company," or "incorporated," or in new name of the corporation)
N/A	in new name of the corporation)
N/A (If new name is unavailable in Florida, enter business in Florida)	in new name of the corporation) r alternate corporate name adopted for the purpose of transacting
N/A (If new name is unavailable in Florida, enter	in new name of the corporation) r alternate corporate name adopted for the purpose of transacting
N/A (If new name is unavailable in Florida, enter business in Florida)	r alternate corporate name adopted for the purpose of transacting ration, indicate new period of duration.
N/A (If new name is unavailable in Florida, enter business in Florida) 6. If the amendment changes the period of dur	r alternate corporate name adopted for the purpose of transacting
N/A (If new name is unavailable in Florida, enter business in Florida) 6. If the amendment changes the period of during N/A 7. If the amendment changes the jurisdiction of	ration, indicate new period of duration. (New duration)
N/A (If new name is unavailable in Florida, enter business in Florida) 6. If the amendment changes the period of during N/A	r alternate corporate name adopted for the purpose of transacting ration, indicate new period of duration. (New duration) of incorporation, indicate new jurisdiction.
N/A (If new name is unavailable in Florida, enter business in Florida) 6. If the amendment changes the period of dur N/A 7. If the amendment changes the jurisdiction of N/A	r alternate corporate name adopted for the purpose of transacting ration, indicate new period of duration. (New duration) of incorporation, indicate new jurisdiction. (New jurisdiction)
N/A (If new name is unavailable in Florida, enter business in Florida) 6. If the amendment changes the period of dur N/A 7. If the amendment changes the jurisdiction of N/A	r alternate corporate name adopted for the purpose of transacting ration, indicate new period of duration. (New duration) of incorporation, indicate new jurisdiction.
N/A (If new name is unavailable in Florida, enter business in Florida) 6. If the amendment changes the period of dur N/A 7. If the amendment changes the jurisdiction of N/A	ration, indicate new period of duration. (New duration) of incorporation, indicate new jurisdiction. (New jurisdiction) tiliar import, evidencing the amendment, authenticated not more that to the Department of State, by the Secretary of State or other official unisdiction under the laws of which it is incorporated.
N/A (If new name is unavailable in Florida, enter business in Florida) 6. If the amendment changes the period of durant N/A 7. If the amendment changes the jurisdiction of N/A 8. Attached is a certificate or document of sime 90 days prior to delivery of the application in having custody of corporate records in the jurisdiction.	ration, indicate new period of duration. (New duration) of incorporation, indicate new jurisdiction. (New jurisdiction) tiliar import, evidencing the amendment, authenticated not more that to the Department of State, by the Secretary of State or other official unisdiction under the laws of which it is incorporated.





STATE OF SOUTH CAROLINA SECRETARY OF STATE

ARTICLES OF AMENDMENT

TYPE OR PRINT CLEARLY IN BLACK INK

Pursuant Section 33-10-106 of the 1976 South Carolina Code of Laws, as amended, the undereigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- The name of the corporation is <u>United Contractors, Inc.</u>

 Date of Incorporation November 22, 1978

 Agent's Name and Address James E. Triplett, 5582 Pendergrass Bivd., Great Falls, SC 29055
- On <u>December 9, 2009</u>, the corporation adopted the following Amendment (*) of its Articles
 of Incorporation: (Type or attach the complete text of each Amendment)
 - 1. The Corporation hereby elects to change its name to United Infrastructure Group, Inc.
 - On January 8, 2009, the Corporation elected to be a statutory close corporation. This Corporation hereby elects to eliminate its Board of Directors.
- The manner, if not set forth in the Amendment, in which any exchange, reclassification, or cancellation of issued theres provided for in the Amendment shall be effected, is so follows: (if not applicable, insert "not applicable" or "NA").
- Complete either "a" or "b", whichever is applicable.
 - a. Amendment(a) adopted by shereholder action.
 At the date of adoption of the Amendment, the number of outstanding shares of each voting group shifted to vote separately on the Amendment, and the vote of such shares was:

Number of Undisputed* Number of . Number of Votes Number of Outstanding Voting Shares . Votes Entitled Represented at Group Shares_ to be Cast the meeting Agains For 20,000 20,000 20,000

> 091222-0018 FILED: 12/22/2009 UNITED INFRASTRUCTURE GROUP, INC

Namk Hammond

United Contractors, Inc.	
Nome of Comoration	

"NOTE: Pursuant to Section 33-10-106(6)(I) of the 1976 South Carolina Code of Laws, as amanded, the corporation can alternatively state the total number of disputed shares cost for the amendment by each voting group together with a statement that the number of cast for the amendment by each voting group was sufficient for approval by that voting group.

- b. The Amendment(s) was duly adopted by the incorporators or board of directors without shareholder approval pursuant to Section 33-8-102(d), 33-10-102 and 33-10-105 of the 1976 South Carolina Code of Lews, as amended, and shareholder action was not required.
- Unless a delayed dated is epscified, the effective date of these Articles of Amendment shall be the
 date of acceptance for filing by the Secretary of State (See Section 33-1-290(b) of 1976 South
 Carolina Code of Laws, as amended) January 1, 2010

Dato_12-9-09

United Contractors, Inc.

Name of Corporation

Signature

James E. Triplett, CEO and President

FILING INSTRUCTIONS

- 1. Two copies of this form, the original and eleter a suplicate priginal or a conformed copy, must by filed.
- If the apace in this form is insufficient, pieses steach additional cheets containing a releases to the appropriate paragraph in this form,
- 3. Filing feet and lasts payable to the Secretary of State at time of filing application.

Filing Fee Filing lox

\$ 10,00 _100,00

Rotum for Secretary of State P.O. Box 11360 Cofumble, 8C 29211

DOMARTICLES OF AMENDMENT AND

Form Revised by South Cambina Scoretary of State, Jenuary 2000