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P08047

Delaware
Florida
Maryland
New Jersey
New York
Pennsylvania
Washington, DC

October 19, 2000

VIA FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations, Amendment Section
409 E. Gaines St.
Tallahassee, FL 32399

Re: BICCGENERAL CABLE INDUSTRIES, INC.
Name changed to: GENERAL CABLE INDUSTRIES, INC.

700003435817--9
-10/23/00--01123--020
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed for filing is the original and one copy of an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida along with a checks in the amount of \$35 for the filing fee.

Also enclosed is a Certificate of Good Standing confirming that the corporation's name has been changed in Delaware.

Please acknowledge receipt of the enclosures by stamping and returning the additional copy of this letter in the envelope provided herein.

If you have any questions concerning the above, please call me at the above direct dial telephone number.

Very truly yours,

Theresa M. Banson
Theresa M. Banson
Senior Corporate Paralegal

FILED
00 OCT 23 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

encls.

cc: Julie Dollenmayer
Melissa Gilstrap, Esquire

I:\WPFF\General Cable\filling letters\FIafl1 let.wpd

T. LEWIS OCT 31 2000

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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.)

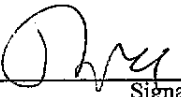
SECTION I
(1-3 MUST BE COMPLETED)

FILED
00 OCT 23 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. BICCGeneral Cable Industries, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. January 6, 1986
Incorporated under laws of 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? _____
5. General Cable Industries, Inc.
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.
No change
New Duration _____
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
No change
New Jurisdiction _____


Signature
Robert J. Siverd
Typed or printed name

10-10-00
Date
Executive Vice President
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BICCGENERAL CABLE INDUSTRIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GENERAL CABLE INDUSTRIES, INC.", THE FOURTH DAY OF OCTOBER, A.D. 2000, AT 10 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.





Edward J. Freel, Secretary of State

0868812 8320

AUTHENTICATION: 0725407

001510159

DATE: 10-10-00