



P.97000041869

November 3, 1999

Florida Department of State
Corporations Division
Amendment Filing Section
P.O. Box 6327
Tallahassee, FL 32314

500003038545--9
-11/08/99--01122--003
*****35.00 *****35.00

RE: Renaming of Corporation
Entity: Able Integrated Systems, a Florida Corporation

Gentlemen:

The Board of Directors of Able Integrated Systems, Inc., a Florida Corporation, has approved a name change. Able Integrated Systems, Inc. will hereinafter be known as Able Telecommunications & Power, Inc. This follows a merger wherein Able Telecommunications & Power, Inc., a Florida Corporation was effectively merged into Able Integrated Systems, Inc., as referenced in Florida's acknowledgment of merger, document number P97000041869. To complete the name change, the following documents are provided:

- Original and 1 copy of the Articles of Amendment; and
- \$35.00 check made payable to the Florida Department of State.

Please cause this document to be filed and forward notice of acceptance of the amendment to the Articles of Incorporation to the attention of the undersigned. If you have any questions or concerns regarding any of the foregoing, please do not hesitate to contact me.

Very truly yours,

ABLE TELCOM HOLDING CORP.

Evan B. Plotka
Associate Counsel

NC
11-17-99
EBS

STATE DEPT OF STATE
TALLAHASSEE, FLORIDA
99 NOV -8 PM 3:30
FILED

Enclosures

FILED

99 NOV -8 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ABLE INTEGRATED SYSTEMS, INC.

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION**

At a joint meeting of the sole Shareholder and the sole Director, a quorum found to be present, the following amendment was adopted and ratified, effective October 31, 1998:

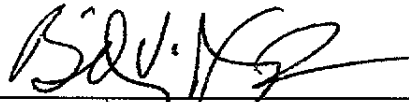
Pursuant to the provisions of §607.1006, Fla. Stats., this corporation adopts the following articles of amendment to its Articles of Incorporation:

Article 1 of the Articles of Incorporation is hereby amended to read as follows:

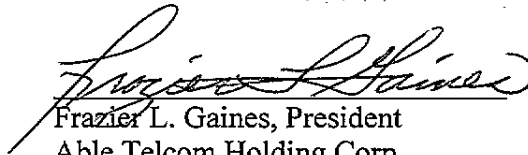
“ARTICLE 1. NAME:

The name of the corporation is: Able Telecommunications & Power, Inc.”

Signed this 31ST day of October, 1998.



Billy V. Ray, Jr., Chairman
Board of Directors
Able Telecommunications & Power, Inc.



Frazier L. Gaines, President
Able Telcom Holding Corp.
Shareholder