

P97000041869

Holland & Knight LLP
Requester's Name

315 So. Calhoun Street
Address

425-5675
City/State/Zip Phone #

FILED
2002 APR 19 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Able Telecommunications & Power Co P97-41869
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

RECEIVED
02 APR 19 AM 10:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

800005308148-7
-04/19/02--01019-026
*****35.00 *****35.00

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Amend + N.C.
C. Coulllette APR 19 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABLE TELECOMMUNICATIONS & POWER, INC.

FILED
2002 APR 19 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of ABLE TELECOMMUNICATIONS & POWER, INC. (Document No. P97000041869) shall be amended as follows:

Article I of the Articles of Incorporation shall be deleted in its entirety and the following shall be added in its place:

"Article I

The name of this corporation shall be:

VIASYS UTILITY SERVICES, INC.

The principal office of the corporation is located at:

135 Horizon Court, Lakeland, Florida 33813"

The foregoing amendment was adopted to be effective on the date of filing of these Articles of Amendment, by all of the directors and all of the shareholders of the corporation, pursuant to Sections 607.0821, 607.0704 and 607.1003, Florida Statutes, as evidenced by their signatures on a Unanimous Consent manifesting their intention that the foregoing amendment to the Articles of Incorporation be adopted. The number of votes cast for the amendment was sufficient for approval by the shareholders of the corporation.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed this instrument effective as of the 10th day of ~~March~~ ^{April}, 2002.



LANCE MCNEILL, President