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01 JAN -5 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE 954988 5030276

AUTHORIZATION

Patricia Pizeto

COST LIMIT : \$ 43.75

ORDER DATE : January 5, 2001

ORDER TIME : 11:13 AM

ORDER NO. : 954988-005

CUSTOMER NO: 5030276

800003525408--7

CUSTOMER: Nancy J. Damon, Corp Spec.
Mastec, Inc.
3155 Nw 77th Ave.

Miami, FL 33122

DOMESTIC AMENDMENT FILING

NAME: DESIGNED TRAFFIC INSTALLATION
CO.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER'S INITIALS:

N.C.

G. COULLETTE JAN 0 5 2001

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01 JAN -5 AM 11:53
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DESIGNED TRAFFIC INSTALLATION CO.,
A Florida corporation**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1005, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Resolved that the Articles of Incorporation of Designed Traffic Installation Co. be amended by changing Article I to read as follows:

Article I

The name of the corporation is MasTec ITS of Florida, Inc.

SECOND: The date of the amendment's adoption is December 28, 2000.

THIRD: The amendment was approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The effective date of Amendment is December 29, 2000.

Signed this 4th day of January, 2001.


Jose Sariego, Vice President