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FILED
98 MAY 15 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FACSIMILE
(305) 858-7777
Writer's Direct No.
(305) 860-7362

May 11, 1998

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

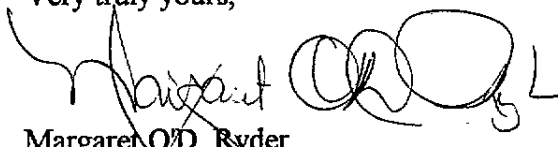
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*****87.50 *****87.50

RE: Gasco, Inc.

Ladies and Gentlemen:

Enclosed herein is the original Articles of Amendment to the Articles of Incorporation on behalf of the captioned company, changing its name to MasTec Real Estate Holdings, Inc.. Also enclosed is a check in the amount of \$87.50 to cover the requisite filing and certified copy fees. Please forward the certified copy of the Amendment to me in the enclosed self-addressed, stamped envelope. If you have any questions please call me at (305) 860-7362.

Very truly yours,


Margaret O'D. Ryder
Legal Assistant

MOR

cc: Nancy Damon
155828/11016.014

N/C
VS
5/21

**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
GASCO, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this corporation is Gasco, Inc., a Florida corporation, whose principal office address is 3155 NW 77th Avenue, Miami, Florida 33122.

2. Article I, of the Articles of Incorporation of Gasco, Inc. is hereby deleted in its entirety and amended to read as follows:

"ARTICLE I - NAME AND BUSINESS ADDRESS

The name and business address of this corporation is MasTec Real Estate Holdings, Inc., 3155 NW 77th Avenue, Miami, Florida 33122."

3. The foregoing amendment was adopted by the Sole Director and the Sole Shareholder of the corporation on April 15, 1998, by unanimous written consent of such shareholder and director entitled to vote.

4. 100 shares of the corporation's 1,000 shares of common stock, par value \$1.00 per share, have been issued as of this date and as of the date of the adoption of the amendment.

IN WITNESS WHEREOF, the undersigned have duly executed these Articles of Amendment on this 23 day of April, 1998.

Gasco, Inc.

(Corporate Seal)

BY: _____

Jose M. Sariego, Vice President

AND BY: Nancy J. Damon
Nancy J. Damon, Secretary

STATE OF FLORIDA)
)
COUNTY OF MIAMI- DADE)

The foregoing instrument was acknowledged before me this 23 day of April, 1998 by Jose M. Sariago and Nancy J. Damon, the Vice President and Secretary, respectively, of Gasco, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me.

Maria C. Napoles
Notary Public, State of Florida
MARIA C. NAPOLES (Print Name)

My Commission Expires: _____ (SEAL)

