

F00000005288

InfraSource™

200 Yale Avenue
Morton, PA 19070

March 6, 2002

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

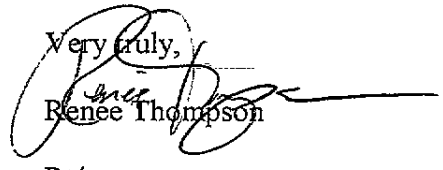
700005065197--8
-03/07/02--01074--001
*****35.00 *****35.00

Dear Sir or Madam:

Attached is an application to file an Amendment to Authorization to transact Business in the state of Florida, along with a \$35.00 money order.

If you have any questions, please do not hesitate to contact me at (610) 690-6488

Thank you.

Very truly,

Renee Thompson

Rt/enc.

FILED
02 MAR -7 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F00600005288
380 NC 3-7-02

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)

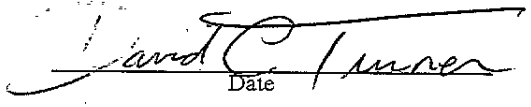
1. Exelon Infrastructure Services of Pennsylvania, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware Incorporated under laws of 3. 09/20/2000 Date authorized to do business in Florida

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 law of its jurisdiction of incorporation? 02/01/2002
5. InfraSource Integrated Services, 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.
_____ New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
_____ New Jurisdiction

FILED
02 SEP - 7 PM 4:41
SECRETARY OF STATE
ALLAHUSSEIN F. ALI
FLORIDA


Signature


Date

Harvey B. Dikter
Typed or printed name

Vice President
Title

Delaware

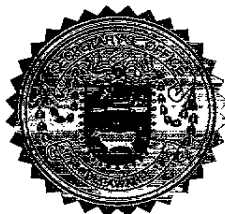
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EXELON INFRASTRUCTURE SERVICES OF PENNSYLVANIA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "INFRASOURCE INTEGRATED SERVICES, INC.", THE FIRST DAY OF FEBRUARY, A.D. 2002, AT 11:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3048984 8320

AUTHENTICATION: 1645764

020147888

DATE: 03-05-02