

F98000006612



VECTREN Communications Services

VECTREN Communications
Services, Inc.
421 John Street
Evansville, IN 47713

812.437.6700 main office
888.326.6782 toll free
812.437.6781 fax

September 12, 2000

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

300003404793--3
-09/26/00--01076--008
*****35.00 *****35.00

Please find attached an Application by foreign profit corporation to file amendment to application for authorization to transact business in Florida. We have also enclosed a check for \$ 35.00, and a Certificate of Fact evidencing the name change.

My telephone number is (812) 437-6709. Our return address is as follows:

Vectren Communications Services, Inc.
421 John Street
Evansville IN 47713

Please let me know if you need anything else.

Sincerely,

Beth Schmidt

Beth Schmidt
Staff Accountant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 26 PM 5:37

N/C

TS

10/4/00

KR

#

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 26 PM 5:37

1. Sigcorp Communications Services, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Indiana
Incorporated under laws of
3. 12/04/1998
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 the laws of its jurisdiction of incorporation? 07/24/2000
5. Vectren Communications 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


Signature

Signature _____

9/8/00

Date _____

John DiDomizio

Typed or printed name

Vice President

Title

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF FACT**

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the state of Indiana, the custodian of corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

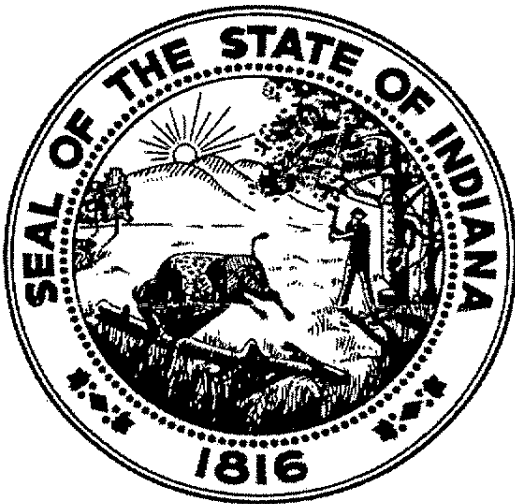
VECTREN COMMUNICATIONS SERVICES, INC.

filed Articles of Amendment effective July 24, 2000, changing the name of the corporation from

SIGCORP COMMUNICATIONS SERVICES, INC.

to

VECTREN COMMUNICATIONS SERVICES, INC.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the state of Indiana, at the City of Indianapolis, this Monday, August 14, 2000

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

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