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Articles of Amendment

Filed 4-9-87

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760 FIRST FLORIDA BANK BUILDING
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IN REPLY REFER TO:

Chad W. Browne
P. O. Box 1531
Tampa, FL 33601

April 6, 1987

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Re: Southern Underground, Inc.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Amendment and Secretary's Certificate concerning the change of name of the above corporation to Southern Site Works, Inc.

In accordance with Section 607.187, Florida Statutes (1985), if you find this enclosure to be in order, please file the same and return a certified copy to the undersigned for inclusion in the corporate books and records.

I have enclosed a check for \$30.00 for the filing fee and for the certified copy.

Very truly yours,

Chad W. Browne
Chad W. Browne

4-9-87
N.R.S.A.
1914
W. P. V. (3)

CWB:rp
Enclosures

04/09/87 00042 009
DOMESTIC AMENDMENTS
CERT/PHOTO COPY 15.00
AMENDMENT 15.00
TOTAL 30.00

SECRETARY'S CERTIFICATE

I, DAVID A. REAMER, being the Secretary of SOUTHERN UNDERGROUND, INC., hereby certify that the following is a true and correct copy of a resolution adopted at a meeting of the shareholders held on March 1, 1987:

"RESOLVED, that Articles I of the Articles of Incorporation of this Corporation be, and it is hereby amended in its entirety so that the name of the Corporation shall be changed to SOUTHERN SITE WORKS, INC."

(Corporate Seal)

DAVID A. REAMER
Secretary

March 1, 1987