

Division of Corporations

Page 1 of 1

**Florida Department of State**  
 Division of Corporations  
 Public Access System

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000190147 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

**To:**

Division of Corporations  
 Fax Number : (850) 205-0380

**From:**

Account Name : GREEN SCHOENFELD & KYLE LLP  
 Account Number : I20000000177  
 Phone : (239) 936-7200  
 Fax Number : (239) 936-7997

RECEIVED

05 AUG -9 AM 8:00

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**UTILITIES STRUCTURES, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

CLERK OF STATE  
 TALLAHASSEE, FLORIDA

05 AUG -9 PM 3:04

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
UTILITIES STRUCTURES, INC.**

H05000190147 3  
**FILED**  
05 AUG -9 PM 3:04  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Utilities Structures, Inc., a Florida corporation (the "Corporation"), organized and existing under the laws of the State of Florida, filed on September 28, 1988, hereby certifies as follows:

Pursuant to the unanimous written actions of all of the Shareholders and the Directors of the Corporation, in lieu of a special meeting, the following resolutions were adopted on the 12<sup>th</sup> day July 2005, amending the Articles of Incorporation:

RESOLVED, that Article VII of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended as hereinafter set forth:

**ARTICLE VII - DIRECTORS**

The directors of the corporation shall be and hereby are elected as set forth below, and each such director shall serve as such until a successor is duly elected and qualified:

W. Brown Thompson  
30 Timberland Circle  
Fort Myers, Florida 33919

Robin M. Broyles  
2700 Evans Avenue, #2  
Fort Myers, Florida 33901

Carmi Terrell  
17901 Devore Lane  
Fort Myers, Florida 33913

Gay R. Thompson  
11604 Timberline Circle  
Fort Myers, Florida 33912

RESOLVED, that Article VIII of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended as hereinafter set forth:

**ARTICLE VIII - OFFICERS**

The officers of the corporation shall be and hereby are elected as set forth below, and each such officer shall serve as such until a successor is duly elected and

{00074415.DOC/1}

qualified:

Title: President  
W. Brown Thompson  
30 Timberland Circle  
Fort Myers, Florida 33919

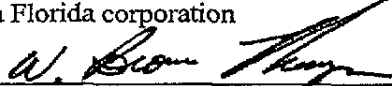
Title: Vice President Operations  
Robin M. Broyles  
2700 Evans Avenue, #2  
Fort Myers, Florida 33901

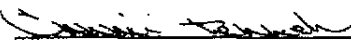
Title: Vice President Administration  
Carmi Terrell  
17901 Devore Lane  
Fort Myers, Florida 33913

Title: Secretary/Treasurer  
Gay R. Thompson  
11604 Timberline Circle  
Fort Myers, Florida 33912

WHEREUPON, at Fort Myers, Florida this 3 day of August 2005, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President and Vice President, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

Utilities Structures, Inc.,  
a Florida corporation

  
W. Brown Thompson, President

  
Carmi Terrell, Vice President