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(Requestor's Name)

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TALLAHASSEE, FLORIDA

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JUN - 4 2010

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN -3 PM 3:26



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 397596 7157369

AUTHORIZATION :

COST LIMIT : \$ 25.00

Lyndee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN -3 PM 3:26

ORDER DATE : May 27, 2010

ORDER TIME : 11:13 AM

ORDER NO. : 397596-010

CUSTOMER NO: 7157369

FOREIGN FILINGS

NAME: INFRASOURCE UNDERGROUND
CONSTRUCTION SERVICES,
LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds -- EXT#2933

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN -3 PM 3:24

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: INFRASOURCE UNDERGROUND CONSTRUCTION SERVICES, LLC
2. Jurisdiction of its organization: GEORGIA
3. Date authorized to do business in Florida: 3/30/2005


SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 05/17/2010
5. New name of the limited liability company: _____
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

INFRASOURCE CONSTRUCTION SERVICES, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

VINCENT A. MERCALDI

Typed or printed name of signee

Filing Fee: \$25.00

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CORPORATION SERVICE COMPANY

JEANINE REYNOLDS

1201 HAYS ST

TALLAHASSEE,, FL 32301

DOCKET NUMBER : 100528301
PRINT DATE : 05/28/2010
FORM NUMBER : 218

CERTIFICATE OF FACT

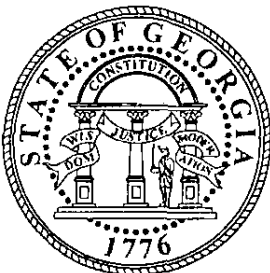
I, Brian P. Kemp, Deputy Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective May 17, 2010, INFRASOURCE UNDERGROUND CONSTRUCTION SERVICES, LLC, a Domestic Limited Liability Company filed articles/certificate of amendment changing its name to INFRASOURCE CONSTRUCTION SERVICES, LLC

Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above name entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



A handwritten signature in black ink, appearing to read 'B. P. Kemp', is written over the printed name.

Brian P. Kemp
Secretary of State