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February 18, 1998

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M71453

Secretary of State  
Division of Corporations  
Amendment Section  
Post Office Box 6327  
Tallahassee FL 32314

300002442733--5  
-02/27/98--01075--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Mastec Design Build, Inc.

Dear Sir or Madam:

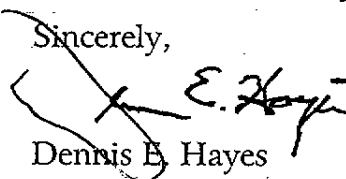
Enclosed you will find an original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$87.50 to cover your charges as follows:

Filing	\$ 35.00
Fee for Certified	
Copy of the Articles	
of Amendment to	
Articles of Incorporation	<u>52.50</u>
Total	\$ 87.50

FILED  
98 FEB 27 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please file the original of the Articles of Amendment, certify the copy and return the certified copy to me. If you need any additional information in connection with this matter, please give me a call.

Sincerely,

  
Dennis E. Hayes

EFFECTIVE DATE

3-1-98

DEH/nl  
Enclosures  
MASTECSECST.1

Name Change



3-2-98

# EFFECTIVE DATE

3-1-98

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MASTEC DESIGN BUILD, INC.

FILED  
98 FEB 27 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article I entitled "Name" of the Articles of Incorporation of Mastec Design Build, Inc. (the "Corporation") is hereby amended to read as follows:

## "ARTICLE I

### NAME

The name of this corporation is Mastec Builders, Inc."

2. The foregoing amendment was adopted by the directors and sole shareholder of the Corporation on February 19, 1998, by execution of a Written Statement manifesting their intention that the foregoing amendment to the Articles of Incorporation be adopted.

3. The foregoing amendment shall become effective on March 1, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of said corporation have executed these Articles of Amendment this 19th day of February, 1998.

MASTEC DESIGN BUILD, INC.

By Richard C. Haskew  
Richard C. Haskew, Its President


Attest Marsha D. Haskew  
Marsha D. Haskew, Its Secretary

[Corporate Seal]

STATE OF FLORIDA  
COUNTY OF DUVAL

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Richard C. Haskew and Marsha D. Haskew, (✓) well known to me or ( ) who have presented their drivers licenses or other type of identification ( \_\_\_\_\_ and \_\_\_\_\_), as the President and Secretary, respectively of Mastec Design Build, Inc., the Florida corporation in whose name the foregoing instrument was executed, and that they severally acknowledge executing the same as such officers of said corporation freely and voluntarily under the authority duly vested in them by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the State and County aforesaid this 19th day of February, 1998.

  
Notary Public, State of Florida  
at Large.  
My Commission Expires: 12-12-99

 Deborah Lee Padgett  
MY COMMISSION # CC517475 EXPIRES  
(Printed & stamped name) 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

\_\_\_\_\_  
(Serial Number, if any)

MASTECARTICLES.AMD