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Requ	uestor's Name	OO SEP -7 PM 2: 42 SECRETARY OF STATE TALLAHASSEE, FLORIDA				
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City/State/Z	Lip Phone #	Office Use Only	<u> </u>			
CORPORATION 1	NAME(S) & DOCUMENT NUN	IBER(S), (if known):				
1(Corp	oration Name) (D	ocument #)	-			
2(Corp	oration Name) (D	ocument #)				
3(Corp	oration Name) (L	Occurrent #)	- 4 - 4			
4(Corp	poration Name) (I	Document #)	<u> </u>			
☐ Walk in	Pick up time	Certified Copy				
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NEWIFILINGS	AMENDMENTS:	20000339: -09/14/00- ******43.7	3 402 5 -01062004 5 *****43.75			
Profit	Amendment					
NonProfit	Resignation of R.A., Officer/Di	rector				
Limited Liability	Change of Registered Agent	<u> </u>				
Domestication	Dissolution/Withdrawal					
Other	Merger					
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/ QUALIFICATION Foreign Limited Partnership	d-J-DD Broad				
Name Reservation	Reinstatement	1				
	Trademark	-				
	Other					
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ARTICLES OF AMENDMENT FILED TO ARTICLES OF INCORPORATION 00 SEP -7 PM 2: 42 OF CORPORATION 00 SEP -7 PM 2: 42

SECRETARY OF STATE TALLAHASSEE, FLORIDA

UNDERGROUND UTILITIES SPECIALTY, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII

Add Jessie s. Mercer as Vice President and Director.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The	date of each	amendm	ent's ado <u>r</u>	otion: Sept	ember 6	, 2000					
FOURTH: Adoption of Amendment(s) (CHECK ONE)												
t		The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.										
Ç	1	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):										
		"The number of votes cast for the amendment(s) was/were sufficient										
		for approval by"										
6		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.										
ţ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.											
	Sig	med this	oth_	lay of	SEPTEM	IBER	······›	2000				
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)												
					OR							
(By a director if adopted by the directors)												
OR												
(By an incorporator if adopted by the incorporators)												
				_								
Joe Woodard Typed or printed name												
		F	resiá	lent a	nd Dire	ctor	····	·				