

P00000052845

(Requestor's Name)

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(City/State/Zip/Phone #)

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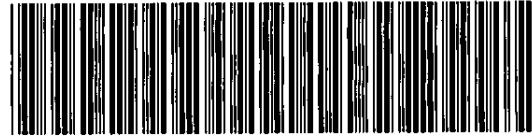
(Business Entity Name)

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DIVISION OF CORPORATIONS  
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FILED  
08 APR 21 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
G. Goulette APR 21 2008

7

<b>SPIEGEL &amp; UTRERA, P.A.</b>
(Requestor's Name)
<b>1840 SOUTHWEST 22 STREET, 4TH FLOOR</b>
<b>MIAMI, FL 33145 - (305) 854-6000</b>

**CORPORATION NAME(S) & DOCUMENT NUMBER(S)**  
(if known):

**OFFICE USE ONLY**

- |    |   |                     |
|----|---|---------------------|
| 1. | <b>DISTRIBUTION UNDERGROUND SOLUTIONS, INC.</b> | <b>P00000052845</b> |
|    | (Corporation Name)                              | (Document #)        |
| 2. |   |                     |
|    | (Corporation Name)                              | (Document #)        |
| 3. |   |                     |
|    | (Corporation Name)                              | (Document #)        |
| 4. |   |                     |
|    | (Corporation Name)                              | (Document #)        |

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DISTRIBUTION UNDERGROUND SOLUTIONS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation shall be listed as:

President:	Thomas G. Kent
Vice-President:	Sandra S. Kent
Secretary:	Sandra S. Kent
Treasurer:	Sandra S. Kent

whose mailing addresses shall be the same as the mailing address of the Corporation.

**SECOND:** The Directors of the Corporation shall be listed as:

Sandra S. Kent  
Thomas G. Kent

whose mailing addresses shall be the same as the mailing address of the Corporation.

**THIRD:** The date of the adoption of this amendment is the 12 April 2007.

**FILED**  
08 APR 21 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 12 April 2007

  
\_\_\_\_\_  
Thomas G. Kent, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
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