



P 00486

MICHELS CORPORATION

817 W. Main Street • P.O. Box 128 • Brownsville, WI 53006-0128
920.583.3132 • Fax 920.583.3429
www.michels-usa.com

May 23, 2001

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Name Change

Dear Sir or Madam:

Enclosed, please find the following:

- Our check in the amount of \$52.50 which includes the filing fee as well as a certified copy of the Amendment and a Certificate of Status
- Your completed application
- An original Certificate from the State of Wisconsin evidencing our name change

After your records have been changed, please forward the certified copy and the Certificate of Status to me at the following address:

Jo Ann Gouin
Michels Corporation
P.O. Box 128
Brownsville, WI 53006-0128

Thank you,

Jo Ann Gouin
Administrative Manager

enc.

NC
6-11-01
PKS

FILED
01 JUN -4 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900004340379--0
-06/04/01--01122--001
*****52.50 *****52.50

TELECOMMUNICATIONS • GAS PIPELINE • DIRECTIONAL DRILLING • ELECTRICAL • AGGREGATE MATERIALS
SEWER, WATER & TUNNELING • CONCRETE • ENGINEERING • DESIGN/BUILD

BROWNSVILLE, WI • SEATTLE, WA • MILWAUKEE, WI • HARRISBURG, PA • NEENAH, WI • TOPEKA, KS • GREEN BAY, WI • CALGARY, AB

"AN EQUAL OPPORTUNITY EMPLOYER"


PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Michels Pipeline Construction, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Wisconsin
Incorporated under laws of
3. January 4, 1984
Date authorized to do business in Florida

FILED
01 JUN -4 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 15, 2000
5. Michels Corporation
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction
- 
Signature
- 5/23/01
Date
- Brian P. Johnson
Typed or printed name
- Secretary
Title

DOM
180 181 185

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that

MICHELS CORPORATION

is a domestic corporation organized under the laws of this state and that its date of incorporation is FEBRUARY 18, 1960.

I further certify that said corporation filed an Amendment on November 15, 2000 (effective date November 14, 2000) changing the corporate name from MICHELS PIPELINE CONSTRUCTION, INC. to the present name of MICHELS CORPORATION.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on January 9, 2001.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: A handwritten signature in black ink, appearing to read "Patricia Weber".



Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.