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(Requestor's Name)

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(Address)

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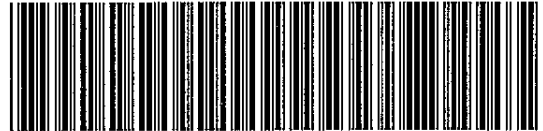
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amended
MAY 12/13*

LIPPES & BRYAN, P.A.
ATTORNEYS AT LAW

ONE ENTERPRISE CENTER
225 WATER STREET, SUITE 2100
JACKSONVILLE, FLORIDA 32202

Harold S. Lippes
Mark C. Bryan

TELEPHONE (904) 633-8781
FACSIMILE (904) 633-7570

November 21, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Utility Networks, Inc. – Articles of Amendment

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced corporation along with our check in the amount of \$35 to cover your fee for same.

If you should have any questions or comments, please contact me directly at 904-633-8781. Thank you for your assistance.

Sincerely,



Shelly Worthington,
Legal Assistant

:smw
Enclosure(s)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

UTILITY NETWORKS, INC.

(Present Name)

P01000007626

(Document Number of Corporation (If known))

03 NOV 25 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 VII: change registered agent to:

Mark C. Bryan, Esquire
Lippes & Bryan, P.A.
One Enterprise Center
225 Water Street, Suite 2100
Jacksonville, FL 32202

I, Mark C. Bryan, hereby accept appointment as registered agent for Utility Networks, Inc., and I am familiar with and accept the obligations of such appointment.



Mark C. Bryan, 11-20-03

Article IX: change Directors and Officers as follows:

Remove Patrick A. Cecil and replace with Vicki Blevins as D/VP/S

Address of V. Blevins: 4470 N. Francis, St. Augustine, FL 32095

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 amendment's adoption: 11-20-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ 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 _____."
voting group
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of November, 2003

Signature: Deborah Cecil
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Deborah Cecil
(Typed or printed name of person signing)

Director, President and Treasurer
(Title of person signing)

FILING FEE: \$35