

P01000059071

Requester's Name

U.C.I.
P.O. BOX 604
CRAWFORDVILLE, FL 32326

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 200004607782--0
-09/24/01--01063--001
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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 24 PM 3:50
FILED

Examiner's Initials

T BROWN SEP 26 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 SEP 24 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNDERGROUND CABLE INSTALLATION, INC.

P01000059071

(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)*

EIGHTH The address of the principal place of business is: 43 Ring Tailed Eagle Drive; Crawfordville, Florida 32327; and its mailing address is: P.O. Box 604; Crawfordville, Florida 32326.

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: July 2, 2001

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 11th day of July, ~~2000~~ 2001.

Signature Ronald A. Kuppinger, President
 (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)

Ronald Kuppinger
 Typed or printed name

Director and President
 Title