2000059071

U.C.1.
P.O.BOX 604
CRAWFORDUILLE, FL 32326

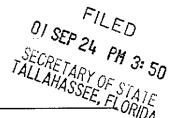
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NEW FILINGS	<u>AMENDMENTS</u>	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Directory Change of Registered Agent Dissolution/Withdrawal Merger Amendment Resignation of R.A., Officer/Directory SEP AMET ARE SEP AMET AR	<u> </u>
OTHER FILINGS	REGISTRATION/QUALIFICATION S	ED
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	-

Examiner's Initials

T BROWN SEP 2 6 2001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



UNDERGROUND CABLE INSTALLATION, INC.	 SSEE, FLOR	AIE
P01000059071 (present name)	 <u>.</u>	

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)

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, o	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 was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
S	igned this <u>11th</u> day of July
	, ## 2001
Signature	Pourse Phillips
Digitate	(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