

P 01961



ACCOUNT NO. : 072100000032

REFERENCE : 972253 5030276

AUTHORIZATION :

Patricia Puyet

COST LIMIT : \$ 35.00

FILED
01 JAN 26 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 22, 2001

ORDER TIME : 3:16 PM

ORDER NO. : 972253-050

CUSTOMER NO: 5030276

CUSTOMER: Nancy J. Damon, Corp Spec.
Mastec, Inc.
3155 Nw 77th Ave.

Miami, FL 33122

700003583217--2

FOREIGN FILINGS

NAME: M.E. HUNTER & ASSOCIATES, INC.

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

RECEIVED
01 JAN 26 PM 4:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens -- EXT# 1128

EXAMINER: _____

N.C.
G. COULLETTE FEB 16 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 26, 2001

CSC

TALLAHASSEE, FL

SUBJECT: M.E. HUNTER & ASSOCIATES, INC.
Ref. Number: P01961

RECEIVED

Please return original
submission as file d

We have received your document for M.E. HUNTER & ASSOCIATES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 601A00004579

RECEIVED
CORPORATIONS DIVISION
JAN 27 2001
TALLAHASSEE, FLORIDA

*Please see last page attached and
call me if you have any questions.
521-0821 ext. 1128*

Mimi

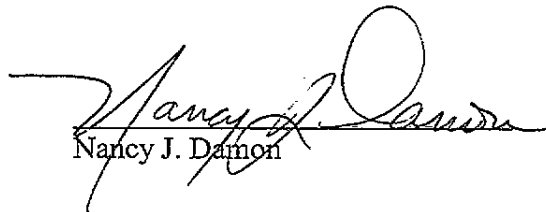


CERTIFICATE OF SECRETARY

I hereby certify that I am Nancy J. Damon, Corporate Secretary of **MasTec, Inc.**, a Florida corporation, a public company traded on the New York Stock Exchange.

I FUTHER CERTIFY that I am the Corporate Secretary of MasTec ITS, Inc., a Georgia corporation and MasTec of Florida, Inc., a Florida corporation and that both companies are wholly-owned subsidiaries of MasTec, Inc.

Dated this 15th day of February, 2001.


Nancy J. Damon

U:\CORP\CERT-OWN-ITS.DOC

MasTec, Inc.

3155 N.W. 77th Avenue # Miami, Florida 33122 # Telephone 305-599-1800 # Fax 305-406-1908

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. M.E. HUNTER & ASSOCIATES, INC.
Name of corporation as it appears on the records of the Department of State.

2. GEORGIA Incorporated under laws of 3. 05/10/1984 Date authorized to do business in 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? JANUARY 10, 2001

5. MASTEC ITS, INC.
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.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction



Signature

JAN 18 2001

Date

NANCY J. DAMON
Typed or printed name

CORPORATE SECRETARY
Title

FILED
01 JAN 26 PM 4: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 010250616
PRINT DATE : 01/25/2001
FORM NUMBER : 218

AXIS RESEARCH, INC.
DAVID HOLCOMB
900 OLD ROSWELL LAKES PARKWAY
SUITE 310
ROSWELL, GA 30076

CERTIFICATE OF FACT

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

M. E. HUNTER & ASSOCIATES, INC., a Georgia corporation,
did change its name to
MASTEC ITS, INC.
on the 9th day of January, 2001.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



Cathy Cox
Secretary of State