

P02000015379

ALAN P. WOODRUFF

Post Office Box 101081
Cape Coral, Florida 33910
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March 14, 2002

Florida Department of State
Division of Corporations
Domestic Charter Section
409 East Gaines Street
Tallahassee, FL 32301

600005135406--0
-03/20/02--01009--004
*****43.75 *****43.75

Re: Name Amendment for INFRASOURCE TELCOM, INC.

Gentlemen:

Enclosed are duplicate originals of the Articles of Amendment of the Articles of Incorporation for the above referenced entity, together with our check for \$43.75 representing the following:

Amendment Filing Fee	\$ 35.00
Certified Copy Fee	<u>8.75</u>
Total	\$ 43.75

Please file these Articles immediately upon receipt and return a certified copy to our office.

If you have any questions or if there is a problem with the filing, please telephone this office before returning the documents. Your prompt attention to this matter is appreciated.

Yours truly,


Alan P. Woodruff

/apw

Enclosures 3

FILED
02 APR -8 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000015379
388 NC 04
*Out copy
4-8-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 26, 2002

ALAN P. WOODRUFF
P.O. BOX 101081
CAPE CORAL, FL 33910

SUBJECT: INFRASOURCE TELCOM, INC.
Ref. Number: P02000015379

We have received your document for INFRASOURCE TELCOM, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 502A00018095

RECEIVED
02 APR -8 AM 11:31
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
INFRASOURCE TELCOM, INC.

INFRASOURCE TELCOM, INC., a Corporation duly organized and existing under the laws of the State of Florida does hereby certify that:

The following action was taken by the Directors of the Corporation, they being all the shareholders of the Corporation and no further or independent action by the shareholders being required.

An Amendment to Article 1. of the Articles of Incorporation of the Corporation had been duly adopted in accordance with the provisions of Florida Statute §607.1001 - 607.1009.

The amendment approved by the Directors of the Corporation is that Article 1. of the Articles of Incorporation be, and is hereby amended to read in its entirety as follows:

1. **NAME OF CORPORATION**

The name of the corporation shall be: **FAD TELCOM, INC.**

IN WITNESS WHEREOF, INFRASOURCE TELCOM, INC. has caused this Article of Amendment of the Articles of Incorporation to be signed in its name and on its behalf by its duly authorized officer as of March 14, 2002


Alan P. Woodruff, President/Director

FILED
APR - 8 PM 3:40
CLERK OF STATE
TALLAHASSEE, FLORIDA