

P02000015383

ALAN P. WOODRUFF

Post Office Box 101081  
Cape Coral, Florida 33910  
941-542-4537  
erisa1974@aol.com

March 3, 2002

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

300005064883--8  
-03/07/02--01066--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: INFRASOURCE, 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 \$70.00 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  
MAR 26 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
T. Lewis 3/27/02

**ALAN P. WOODRUFF**

**Post Office Box 101081  
Cape Coral, Florida 33910  
941-542-4537  
erisa1974@aol.com**

March 14, 2002

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

Re: Name Amendment for INFRASOURCE UTILITIES, INC.

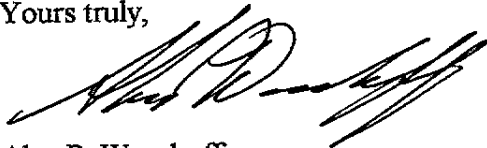
Gentlemen:

Enclosed are duplicate originals of the RESUBMITTED Articles of Amendment of the Articles of Incorporation for the above referenced entity, AMENDED TO CONFORM WITH THE REQUIREMENTS STATUTE AND YOUR LETTER OF MARCH 11, 2002 [Enclosed].

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,

A handwritten signature in black ink, appearing to read 'Alan P. Woodruff', with a stylized flourish at the end.

Alan P. Woodruff

/apw

Enclosures 3



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

March 11, 2002

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

SUBJECT: INFRASOURCE UTILITIES, INC.  
Ref. Number: P02000015383

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

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required 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) 245-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 302A00014644

RECEIVED  
02 MAR 26 AM 8:45  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT**  
**OF**  
**ARTICLES OF INCORPORATION**  
**OF**  
**INFRA SOURCE UTILITIES, INC.**

FILED  
02 MAR 26 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

INFRA SOURCE UTILITIES, 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.

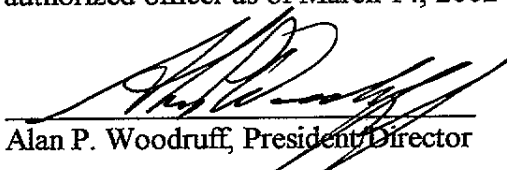
An Amendment to Article 1. of the Articles of Incorporation of the Corporation had been duly adopted in accordance with the provisions of Florida Statute §607.1001 - 607.1009.

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 STAFFING, INC.**

**IN WITNESS WHEREOF, INFRA SOURCE UTILITIES, 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