

Division of Corporations

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P15606575035

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CPI (FLORIDA) INC.**

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CPI (FLORIDA) INC.**

FILED
2015 OCT 30 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, Trenchless Crossings, Inc. (the "Corporation"), a corporation organized and existing under the Florida Business Corporation Act, does hereby certify and set forth as follows:

FIRST: The Corporation's name is: **CPI (FLORIDA) INC.**

SECOND: The Corporation was originally incorporated and the original Articles of Incorporation of the Corporation was filed with the Secretary of State of Florida on September 15, 2015, effective September 15, 2015.

THIRD: Resolutions were duly adopted by unanimous consent of the Board of Directors of the Corporation on October 20, 2015, setting forth the proposed amendment to the Articles of Incorporation of the Corporation, declaring such amendment to be advisable and in the best interests of the Corporation, and recommending such amendment's adoption by the shareholders of the Corporation.

FOURTH: The number of votes cast by the Corporation's shareholders for these Articles of Amendment to the Articles of Incorporation of the Corporation was sufficient for approval.

FIFTH: Article I of the Corporation's Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

"ARTICLE I NAME

The name of the corporation is Trenchless Crossings, Inc. (the "Corporation")."

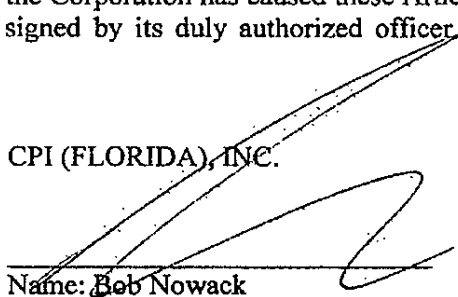
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IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to the Articles of Incorporation to be signed by its duly authorized officer on this 30th day of October, 2015.

CPI (FLORIDA), INC.


Name: Bob Nowack
Title: President

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October 30, 2015

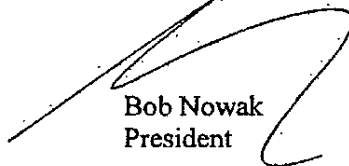
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Trenchless Crossings, Inc.

To Whom It May Concern:

The undersigned, acting in his capacity as President of Trenchless Crossings, Inc. (Florida document number P14000051554), does hereby give consent for CPI (Florida) Inc. (Florida document number P15000075035) to change its name to Trenchless Crossings, Inc.

Sincerely,



Bob Nowak
President

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