

CT CORPORATION SYSTEM

P32467

FILED
01 MAR -1 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Phelps Dodge Overseas Marketing Corporation Changing Name to: PD W

0

*none
Change
Amend*

RECEIVED
01 MAR -1 PM 12:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability 3/1/01
Document DR
Examiner DR
Updater DR
Verifier _____
W.P. Verifier _____

3/1/01

Order#: 3641330

500003791515--9

03/01/01--01058--018

Ref#: *****35.00 *****35.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

JME

*DR
3/1/01*

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. PHELPS DODGE OVERSEAS MARKETING CORPORATION

Name of corporation as it appears within the records of the Department of State

2. Incorporated under laws of: DELAWARE

3. Date authorized to do business in Florida: JANUARY 14, 1991

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?


February 16, 2001

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

PD WIRE & CABLE SALES CORPORATION

6. If the amendment changes the period of duration, indicate new period of duration.

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



Signature

Name and Title

ROBERT C. SWAN - VP & SECRETARY

February 16, 2001

Date

FILED
01 MAR - 1 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PHELPS DODGE OVERSEAS MARKETING CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PD WIRE & CABLE SALES CORPORATION", THE SIXTEENTH DAY OF FEBRUARY, A.D. 2001, AT 5:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0667805 8320

AUTHENTICATION: 0985565

010087903

DATE: 02-22-01