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1909 - 1994
WILLIAM D. FRIDGREN
1933 - 1980
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1946 - 1982

RETIRED
RAY D. HELFING
WILLIAM H. LONG
OF COUNSEL
WILLIAM C. ANDERSON

March 28, 1997

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-03/31/97--01155--013
*****35.00 *****35.00

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Double Star Construction, Inc.

Dear Sir/Madam:

Enclosed are the original Articles of Amendment to Articles of
Incorporation. Also enclosed is our check in the amount of \$35.00.

Sincerely,



Steven M. Chamberlain

Enclosures

name change
LTS
4-2-97

FILED
97 MAR 31 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOUBLE STAR CONSTRUCTION, INC.

FILED

97 MAR 31 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Double Star Construction, Inc.

2. Article 1 of the Articles of Incorporation of the corporation are amended to read in its entirety as follows:

"1. NAME. The name of the corporation is Bear Underground Utilities, Inc.

3. The foregoing amendment was approved by the stockholder holding a majority of the outstanding stock of the corporation, which vote was sufficient for approval thereof on the 26th day of March, 1997.

4. The foregoing amendment does not provide for an exchange, reclassification or cancellation of issued shares.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 26th day of March, 1997.

Double Star Construction, Inc.

By:

Melvin A. McLemore, its President

ATTEST:

By:

Sharon L. McLemore, Secretary