

P98000072546

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August 20, 2001

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

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2001 AUG 21 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To Whom It May Concern:

Enclosed for filing, please find **ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**, along with a check in the amount of \$43.75 for the applicable filing fees and fees to obtain a **CERTIFIED COPY** of the **ARTICLES OF AMENDMENT** for the following entity:

DOUGLAS M. PAGE ENTERPRISES, INC.

Document Number: P98000072546

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Jill May

Jill W. May, Paralegal

/jwm
Enclosures

N.C.
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CC

C. Coulliette AUG 21 2001



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
DOUGLAS M. PAGE ENTERPRISES, INC.**

THE UNDERSIGNED, Douglas M. Page, President of DOUGLAS M. PAGE ENTERPRISES, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is DOUGLAS M. PAGE ENTERPRISES, INC.

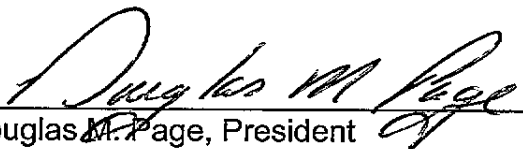
ARTICLE SECOND: The amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that Article 1 of the current Articles of Incorporation is amended to provide as follows:

1. The name of the corporation is TRANSPower CONSTRUCTION SERVICES, INC.

ARTICLE THIRD: The amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof was duly adopted by the Shareholders and Board of Directors of the corporation by Joint Unanimous Written Consent, executed on August 14, 2001, in accordance with Sections 607.0704 and 607.0821 of the Florida General Corporation Act.

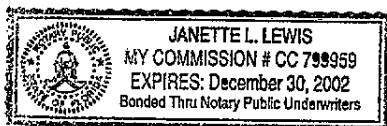
ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Douglas M. Page, President of the Corporation, has hereunto set his hand this 14 day of August, 2001.

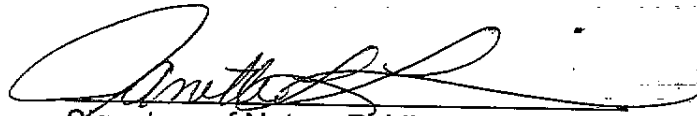

Douglas M. Page, President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 14 day of August, 2001, by Douglas M. Page, President of DOUGLAS M. PAGE ENTERPRISES, INC.



AFFIX NOTARY STAMP


Signature of Notary Public

Janette L. Lewis
(Print Notary Name)

My Commission Expires: 12-30-02

Commission No.: CC 799959

☐ Personally known, or

☒ Produced Identification

Type of Identification Produced

FLDL P200-173-61-252-20