F94000004721

Florida Department of State

Division of Corporations
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03 NOV 14 PM 3:30
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ISI OPERATING CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

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TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F94000004721
(Document number of corporation (if known))

1. ISI Operating Corp.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. September 13, 1994
(Date authorized to do business in Florida)

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? July 31, 1995

5. Infrastructure Services, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

(New duration)

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

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

10/28/03
(Date)

Steve Hooper
(Typed or printed name of person signing)

Vice President
(Title of person signing)

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ISI OPERATING CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "INFRASTRUCTURE SERVICES, INC.", THE THIRTY-FIRST DAY OF JULY, A.D. 1995, AT 1:01 O'CLOCK P.M.

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2417070 8320

030730553

AUTHENTICATION: 2746936

DATE: 11-13-03