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COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMERICAN WATER SERVICES UNDERGROUND INFRASTRUCTURE,

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11/29/2006

CT CORP

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NOV-29-2006 11:36

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.)

\$ECTION I (1-3 MUST BE COMPLETED)

	•	P95000002692			
	(Document nur	mber of corporation (if know	ND)		
1. American Water Services Un			<u> </u>		
(2)	ame of corporation as it app	ears on the records of the D	epartment of State)	SE01	2) 2) 2)
2. Delaware		3, 06/02/19	95		Į T
(Incorpora	red under laws of)		authorized to do busine		
				SE	> ‡
				<u> </u>	=
	•	SECTION II			
		ALY THE APPLICABLE C	MANCRE)	, (20) (1) (1) (1)	
	(T) COMPLETE OF	LI THE AFFIRCABLE C	DANGES)))
4. If the amendment change	s the name of the corpor	ration, when was the ch	lange offected unde	rthe laws o	f
•		1-22-2006			•
its jurisdiction of incorpo	ration?		_		
5. Inliner American, Inc. (Name of corporation after	er the amendment, addir	ng suffix "corporation."	"company," or "ir	icorporated.	or or
appropriate abbreviation (If new name is unavailab business in Florida)		-	•	se of transa	cting
6. If the amendment change	s the period of duration,	, indicate new period of	duration.		
		(New duration)			
7. If the amendment change:	s the jurisdiction of inco	orporation, indicate new	jurisdiction.		
	(New jurisdiction)			
2	turel				
(Signature of a director of a feceiver or other of	, president or other officer - ourt appointed fiduciary, by	if in the hands that fiduciary)			
Jerry W. Fanska			_ Vice President		
	or printed name of person s	ienine)		n signing)	•

\$L02.1 - 02/02/2006 CT Filing Manager Online



The First State

I, HARRIET SMITE WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARS, DO SERESY CERTIFY THAT THE SAID "AMERICAN WATER SERVICES UNDERGROUND INFRASTRUCTURE, INC.", FILED A CERTIFICATE OF AMERICAENT, CHANGING ITS MAME TO "INLINER AMERICAN, INC. ", THE TWENTY-SECOND DAY OF HOVEMBER, A.D. 2006, AT 10:58 O'CLOCK A.M.

AND I DO HERESY PURTHER CERTIFY THAT THE APORESAID COMPORATION IS DULY INCOMPORATED UNDER THE LAWS OF THE STATE OF DELANARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING REEN CARCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY ADTHURIZED TO TRANSACT Bueiness.

2449018 8320 061005535



AUTHENTICATION: 5229579

DATE: 11-28-06

TOTAL P.03

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