

Law Offices of
FARMER, PRICE, HORNSBY & WEATHERFORD, L.L.P.
115 WEST ADAMS STREET
DOTHAN, ALABAMA 36303

J. HUBERT FARMER (1896-1976)
*EDWARD M. PRICE, JR.
ERNEST H. HORNSBY
JOEL W. WEATHERFORD

D. LEWIS TERRY, JR.
*ELIZABETH B. GLASGOW
J. VINCENT EDGE

*ALSO LICENSED IN FLORIDA
**ALSO LICENSED IN GEORGIA

283216

MAILING ADDRESS:
P. O. DRAWER 2228
DOTHAN, ALABAMA 36302
TELEPHONE (334) 793-2424
FAX (334) 793-6624

January 20, 1999

700002751077--8
-01/22/99--01032--002
*****35.00 *****35.00

Secretary of State
FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: POLYENGINEERING OF FLORIDA, INC.
STATEMENT OF CHANGE

Dear Madam:

Enclosed please find the **original and copy** of the **STATEMENT OF CHANGE OF REGISTERED AGENT/REGISTERED OFFICE** and **original and copy WRITTEN CONSENT OF THE DIRECTORS** for filing with your office. Also enclosed is our check in the amount of \$35.00 for the filing fee.

Please confirm in writing to us once the transaction is complete. Should you have any questions, please do not hesitate to contact me.

Sincerely,



Edward M. Price, Jr.

*RDA Change
1-27-99
DMS*

EMPjr/dcp
Enclosures: As Stated

FILED
99 JAN 22 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATEMENT OF CHANGE OF
REGISTERED AGENT/REGISTERED OFFICE
OF POLYENGINEERING OF FLORIDA, INC.

99 JAN 22 PM 3:58

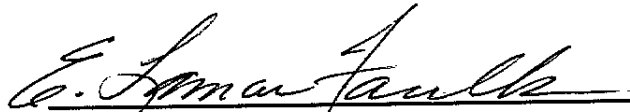
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement changing its registered office and registered agent in Florida.

1. The name of the corporation is Polyengineering of Florida, Inc.
 - a. Date of Incorporation: JULY 10 1964
2. The street address of the current registered agent is 15 John C. Simms Parkway, Niceville, Florida 32578.
3. The name of the current registered agent is James E. Moore.
4. The name of the new registered agent at the registered office is Roy Petrey.
5. The address of the new registered office is 857 The Masters Blvd., Shalimar, Florida 32579.
6. This statement is submitted by an officer of the corporation duly authorized by the corporation's board of directors.

Dated: December 31, 1998.

POLYENGINEERING OF FLORIDA, INC.



E. Lamar Faulk, President

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: December 31, 1998.



Roy Petrey