



815575

ACCOUNT NO. : 072100000032

REFERENCE : 113640 154448A

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 35.00

FILED
01 APR 13 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 12, 2001

ORDER TIME : 3:11 PM

ORDER NO. : 113640-030

CUSTOMER NO: 154448A

CUSTOMER: Mr. James Aubuchon
Commerical Metals Company
Suite 1000
7800 Stemmons Freeway
Dallas, TX 75247

300004009433--3

CHANGE OF AGENT

NAME: COMMERCIAL METALS COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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TO ACKNOWLEDGE
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G. COULLIETTE APR 16 2001

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Commercial Metals Company

2. The mailing address of the corporation is: 7800 Stemmons Frwy, 10th Floor, Dallas, TX 75247

3. Date of incorporation/qualification: 9-1-1961 Document number: 815575

4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

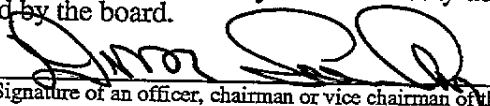
1201 Hays Street

Tallahassee, Florida 32301

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

4-10-01
(Date)

David Sudbury, Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By:


(Signature of Registered Agent)

4/13/01
(Date)

If signing on behalf of an entity:

Lynette Coleman
as its agent

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***