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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

COLUMBIA CONSTRUCTION SERVICES - MICHIGAN, INC.

10/30/01
2

**STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE
OF****COLUMBIA CONSTRUCTION SERVICES - MICHIGAN, INC.**

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

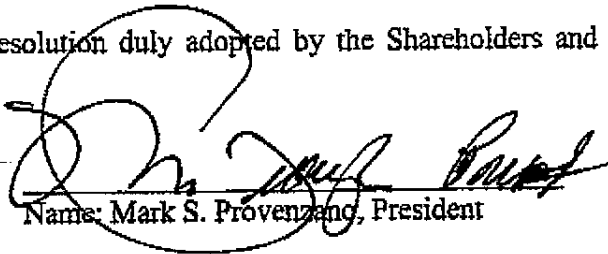
1. The name of the corporation is COLUMBIA CONSTRUCTION SERVICES - MICHIGAN, INC., (the "Corporation"). The Corporation was incorporated in the State of Michigan on July 21, 1987 and qualified to transact business in the State of Florida on July 5, 2000, and assigned document number F00000003766.

2. On October 5, 2001, the Corporation's registered agent, Wellington H. Meffert, II, Esq., at 301 South Bronough Street, Suite 200, Tallahassee, Florida 32302, filed with the Florida Department of State his resignation as Registered Agent and a copy of such Resignation letter was mailed to the Corporation's mailing address pursuant to Section 607.0502(2) of the Florida Statutes.

3. The name and address of the new registered agent is: American Information Services, Inc., One S.E. Third Avenue, Miami, Florida 33131.

4. Such change was authorized by resolution duly adopted by the Shareholders and Directors of the Corporation.

DATED: October 30, 2001.


Name: Mark S. Provenzano, President

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Having been named as registered agent for the purpose of accepting service of process for Columbia Counstruction Services-Michigan, Inc. at the registered office as set forth above, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

DATED: October 30, 2001.

AMERICAN INFORMATION SERVICES, INC.

By: 

Astrid Buttari, Assistant Secretary