



F95000000123

99 FILED
FEB 18 PM 12:31
STATE LAKE OF STATE
TALLAHASSEE, FLORIDA

20 FEB 15 PM 12:09

ACCOUNT NO. DIV072190000032 CORPORATION

REFERENCE : 130013 5145553 -

AUTHORIZATION : Patricia Pizant

COST LIMIT : \$ 35.00

ORDER DATE : February 10, 1999

ORDER TIME : 11:30 AM

ORDER NO. : 130013-025

600002777056--3

CUSTOMER NO: 5145553

CUSTOMER: Dawn Oakley, Esq
Alpha U.s. Holdings Inc.
45025 Aviation Dr., Suite 350

Dulles, VA 20166

CHANGE OF AGENT

NAME: ALPHA AIRPORT SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

ADP
2/17/99

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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: Alpha Airport Services, Inc.

2. The mailing address of the corporation is: 45025 Aviation Drive, Ste. 350

Dulles VA 20166

3. Date of incorporation/qualification: 1/9/95 Document number: F95000000123

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

Larry S. Wolfe

200-A John Knox Road

Tallahassee, FL 32301

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

FILED 99 FEB 16 PM 12:31 SECRETARY OF STATE 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.

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

12/1/98 (Date)

Dawn Elliott Oakley, Assistant Secretary (Printed or typed name and title)

December 1, 1998 (Date)

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.

Gladys R. Hall (Signature of Registered Agent)

2/15/99 (Date)

If signing on behalf of an entity:

Gladys R Hall (Typed or Printed Name)

Authorized Representative (Capacity)