

PO9437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

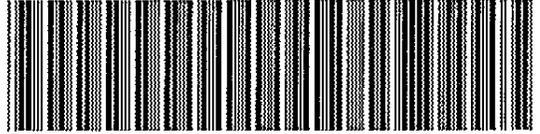
(Business Entity Name)

(Document Number)

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Change*

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SERIES 1001
TALLAHASSEE, FLORIDA

*PA
1/8/03*



ACCOUNT NO. : 072100000032

REFERENCE : 867940 4321296

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : December 20, 2002

ORDER TIME : 11:45 AM

ORDER NO. : 867940-630

CUSTOMER NO: 4321296

CUSTOMER: Roni Doolin, Legal Assistant
Alcoa Inc.
6603 W. Broad Street
Richmond, VA 23230

CHANGE OF AGENT

NAME: ALCOA SOUTH CAROLINA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

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, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ALCOA SOUTH CAROLINA, INC.
2. The principal office address: 211 Cotton Dyke Road, Dataw Island, SC 29920
3. The mailing address (if different): _____

4. Date of incorporation/qualification: March 18, 1986 Document number: P09437

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

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 TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
 (P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 32301

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, or the corporation has been notified in writing of the change.

Laura R. Dunlap
 (Signature of an officer, chairman or vice chairman of the board)

Laura R. Dunlap, Attorney in Fact
 (Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Carla Lohi
 (Signature of Registered Agent)

12-31-02
 (Date)

If signing on behalf of an entity:

Carla Lohi
Ast. Vice President

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
 DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314