

CT CORPORATION SYSTEM

290766

811 Dallas Avenue  
Suite 1500  
Houston, TX 77002  
Tel. 713 658 9486  
Fax 713 759 1950

June 20, 2000

Florida Corporations Records Bureau  
Corporations Division  
P.O. Box 6327  
Tallahassee, FL 32314

500003302915--3  
-06/23/00--01063--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Atlantic Minerals and Products Corporation

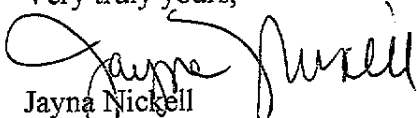
Dear Madame/Sir:

As requested by counsel, we enclose for filing a Statement of Change of Registered Agent on behalf of the above named corporation, together with the funds in payment of the required fees. This document should be filed.

Evidence of the filing should be returned to Jayna Nickell c/o C T Corporation System, 1021 Main Street, Suite 1150, Houston, Texas 77002 via envelope enclosed..

If you have any questions or if for any reason the filing cannot be effected, please notify this office of the details by calling our toll-free number: 800-324-0754.

Very truly yours,

  
Jayna Nickell  
Associate Customer Specialist

jn  
Enclosure(s)

FILED  
00 JUN 23 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ra chg

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

**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 Florida 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: Atlantic Minerals and Products Corporation

2. The mailing address of the corporation is: 4100 Clinton Drive, 01-7th, Houston, Texas

3. Date of incorporation/qualification: March 11, 1965 Document number: 290765

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301-2525

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

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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.

Peter W. Arbour  
(Signature of an officer, chairman or vice chairman of the board)

June 15, 2000  
(Date)

Peter W. Arbour, Vice President  
(Printed or typed name and title)

June 15, 2000  
(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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

**KIRK HOOD**  
**ASSISTANT SECRETARY**

Kirk Hood  
(Typed or Printed Name)

6/20/2000  
(Capacity)