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FROM: BARNETT, BOLT, KIRKWOOD & LONG   ACCT#: 072731001155
CONTACT: YOLANDA A TULLO
PHONE: (813)253-2020   FAX #: (813)251-6711

NAME: SOUTH BAY CONTRACTING, INC.
      AUDIT NUMBER......H98000000781
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CHANGE OF REGISTERED OFFICE AND AGENT
OF
SOUTH BAY CONTRACTING, INC.

1. The name of the corporation is South Bay Contracting, Inc.

2. The address of the current registered office is:

> 6001 North 50th Street
> Tampa, Florida 33610

3. The address of the new registered office is changed to:

> 601 Bayshore Boulevard
> Suite 700
> Tampa, Florida 33606

4. The name of the current registered agent is Patrick J. Larkin.

5. The name of the new registered agent is Richard W. Radke.

6. The corporation has been notified of the foregoing change of registered agent and registered office, and such change was authorized by the Board of Directors of the corporation.

Dated: January __/__, 1998

> SOUTH BAY CONTRACTING, INC.,
> a Florida corporation
>
> By: _Dean R Simmons, President_
> Dean Ray Simmons, President

[stamp: 98 JAN 13 PM 3:28 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA]

ACCEPTANCE:

I hereby acknowledge that I am familiar with and accept the obligations provided for in Section 607.0505 of the Florida Statutes and hereby accept appointment as Registered Agent for South Bay Contracting, Inc.

_____
RICHARD W. RADKE, Registered Agent

Craig E. Behrenfeld, Esq.
Barnett, Bolt, Kirkwood & Long
601 Bayshore Blvd., Suite 700
Tampa, FL 33606
(813) 253-2020
Fla. Bar No. 964750

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