

627078



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 751175 7111512

AUTHORIZATION :

Patricia Pigeto

COST LIMIT : \$ 35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL -3 PM 3:04

FILED

ORDER DATE : June 30, 2000

ORDER TIME : 11:19 AM

ORDER NO. : 751175

CUSTOMER NO: 7111512

CUSTOMER: Ms. Shayne A. Rosecrans
Coach Usa
One Riverway
Suite 500
Houston, TX 770561903

RA Change

500003311395--7

CHANGE OF AGENT

NAME: CAM-JO INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

7/3/00

RECEIVED
00 JUL -3 PM 12:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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: CAM-JO INC.
2. The mailing address of the corporation is: SUITE 500, ONE RIVERWAY
HOUSTON, TX 77056
3. Date of incorporation/qualification: 06/21/1979 Document number: 627078
4. The name and address of the current registered agent and office:
AARON J. GOLD, ESQ.
704 WEST BAY STREET
TAMPA, FL 33606
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Corporation Service Company
1201 Nays Street
Tallahassee, Florida 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.

Shayne A. Rosecrans

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

06-29-2000

(Date)

Shayne A. Rosecrans

(Printed or typed name and title)

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.

By: [Signature]

(Signature of Registered Agent)

6-30-2000

(Date)

If signing on behalf of an entity:

JULIA F. HEDGPETH, ASST. V.P.

(Typed or Printed Name)

(Capacity)

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

CR2EO45(7/97)

DIVISION OF CORPORATIONS

P. O. Box 6327

TALLAHASSEE, FL 32314