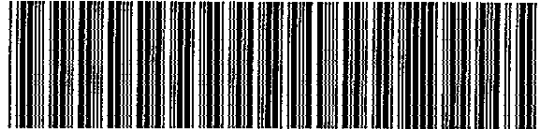


820161

(Requestor's Name)

(Address)



700011128647

KING FISHER MARINE SERVICE, INC.
DREDGING MARINE CONSTRUCTION
P. O. BOX 108
159 HIGHWAY 316
PORT LAVACA, TEXAS 77979-0108



02/10/03--01079--008 *\$35.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 FEB 10 PM 12:52

R.A. Change
LFS
2-18-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KING FISHER MARINE SERVICE, INC.
(Name of corporation)

DOCUMENT NUMBER: 820161

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TAMMIE BOYD

(Name of person)

KING FISHER MARINE SERVICE, INC.

(Name of firm/company)

P O BOX 108 159 HIGHWAY 316

(Address)

PORT LAVACA TX 77979

(City/state and zip code)

For further information concerning this matter, please call:

TAMMIE BOYD

(Name of person)

at (361)

552-6751

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**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 TEXAS in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: KING FISHER MARINE SERVICE, INC.
2. The principal office address: 159 HIGHWAY 316
PORT LAVACA TX 77979
3. The mailing address (if different): P. O. BOX 108
PORT LAVACA TX 77979
4. Date of incorporation/qualification: 01/11/67 Document number: 820161
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT CORPORATION SYSTEM

1200 S. PINE ISLAND ROAD

PLANTATION FL 33324

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

ORION CONSTRUCTION, INC.

5600 W. COMMERCE ST.

(P.O. Box or personal mailbox NOT acceptable)

TAMPA FL 33616

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.

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

WAYNE BOYD, PRESIDENT, KING FISHER MARINE
(Printed or typed name and title) **SERVICE, INC.**

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.

Kevin Keelan
(Signature of Registered Agent)

2-04-03
(Date)

If signing on behalf of an entity:

ORION CONSTRUCTION, INC.
(Typed or Printed Name)

VICE PRESIDENT
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 FEB 10 PM 2:52