



CAPITOL CORPORATE SERVICES, INC.

822710

February 14, 2001

FLORIDA SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300003743003--7
-02/20/01--01052--003
*****35.00 *****35.00

Attn: Corporate Filing Dept.

Re: **SUMMIT MACHINE TOOL MANUFACTURING CORP.**

Dear Filing Officer:

Enclosed please find a Statement of Change of Registered Office/Agent for the above referenced name, which is to be filed in your office. I have enclosed check #7875 in the amount of \$35.00 for the filing fee. After filing please return to me the file-stamped copy in the enclosed self-addressed envelope. If you have any questions please contact me at 800-345-4647, ext. 152.

Thank you,

Donna Sandlin

Donna Sandlin

Enclosures

*ROA Change
2-22-01
RAS*

FILED
01 FEB 20 AM 10:10
SECRETARY OF STATE
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 Oklahoma 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: SUMMIT MACHINE TOOL MANUFACTURING CORP.

2. The mailing address of the corporation is: P.O. Box 754
Oklahoma City, OK 73101-0754

3. Date of incorporation/qualification: April 29, 1969 Document number: 822710

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

NRAI Services, Inc.

526 East Park Avenue

Tallahassee, FL 32301

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

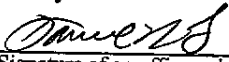
Capitol Corporate Services, Inc.

1333 North Duval Street

Tallahassee, FL 32303

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.


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

2/5/01
(Date)

David R. Goss, V.P.
(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.


(Signature of Registered Agent)

2/12/01
(Date)

If signing on behalf of an entity:

CHERYL ROBERTS
(Typed or Printed Name)

Secretary
(Capacity)

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

FILED
01 FEB 20 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA