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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FOLEY & LARDNER

ACCT#: 072720000061

CONTACT: KAREN PETERSON

PHONE: (904)359-2000

FAX #: (904)359-8700

NAME: DUROCHER DOCK & DREDGE, INC.

AUDIT NUMBER.....H97000003889

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..0

PAGES..... 1

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To	Amendment	From	L. Whitten
Co.	Sec. of State	Co.	Foley & Lardner
Dept.	Corporations	Phone #	904 559 2000
Fax #	904 922 4000	Fax #	904 559 8700

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**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT**

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is Durocher Dock & Dredge, Inc.
2. The street address of its present registered office is: 700 S. Federal Highway, S-200, Boca Raton, Florida 33429.
3. The street address of its new registered office is: 200 Laura Street, Jacksonville, Florida 32202.
4. The name of its present registered agent is: George F. Declaire.
5. The name of its new registered agent is: F&L Corp.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. Such change was authorized by resolution duly adopted by its board of directors.

Dated MARCH 3, 1997.

SIGNATURE: William A. Wenger  
(President or Vice President)  
WILLIAM A. WENGER, VICE PRES.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND 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 DUTIES AND OBLIGATIONS OF A REGISTERED AGENT.

F&amp;L Corp.

SIGNATURE: Charles V. Hedrick  
Charles V. Hedrick, Authorized Signatory

DATE: March 6, 1997

Prepared by: Linda Y. Kalao, Fla. Bar No. 298662  
Polay & Lardner  
200 Laura Street, Jacksonville, FL 32202  
904/359-2000

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