

847917

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2003 MAR 25 PM 12:22
TALLAHASSEE, FLORIDA

C. Coullatte MAR 25 2003

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 MAR 25 AM 11:13

RECEIVED

CT CORPORATION

March 25, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5813932 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

BE&K Construction Company (DE)
Change of Agent
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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 Delaware 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 : BE&K Construction Company

2. The mailing address of the corporation : 2000 International Park Drive, Birmingham, AL 35242

3. Date of incorporation/qualification: 1-12-81 Document number: 847917

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

The Prentice-Hall Corporation System, Inc.

1201 Hays Street

Tallahassee, FL 32301

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

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.

Dale W. Morris 3/18/03
(Signature of an officer, chairman or vice chairman of the board) (Date)
DALE W MORRIS
ASSISTANT SECRETARY
(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.

C T Corporation System
By: Shelley Savage 3/18/03
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Shelley Savage
(Typed or Printed Name) Vice President (Capacity)

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

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT BEK, Inc. ("Corporation"), a corporation incorporated under the laws of Delaware does hereby appoint Shelley Savage and Dale Morris as attorney-in-fact for the Corporation to act for the Corporation and subsidiaries of the Corporation attached hereto as Exhibit A (The "Subsidiaries") in the Corporation's and Subsidiaries' names for the limited purposes authorized herein.

The Corporation and Subsidiaries, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and Subsidiaries' registered agent and registered office, or the agent and office of similar import, in any state.

This Power of Attorney expires when revoked by the Corporation or Subsidiaries.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on this 16th day of March, 2002

[Signature]
President/Vice President

[Signature]
Secretary/Assistant Secretary

Sworn to and subscribed before me
this 7th day of March, 2002

[Signature]
Notary Public, State of
Commission Expires: 8-30-05



Allstates Technical Services, Inc.
BE&K Construction
BE&K Engineering
BE K Engineering of North Carolina, Inc.
BE&K International, Inc.
BE&K Puerto Rico, Inc.
BE&K Inc.
BE&K/Terranext, LLC
F. N. Thompson Company
Industra Engineers & Consultants, Inc.
Midwest Recycle Company
North Star Communications Group, Inc.
North Star Network Solutions, Inc.
North Star Staffing Solutions, Inc.