



849274

ACCOUNT NO. : 072100000032

REFERENCE : 977636 5167317

AUTHORIZATION : *Patricia Pujut*

COST LIMIT : \$ 35.00

ORDER DATE : October 16, 2001

ORDER TIME : 9:39 AM

ORDER NO. : 977636-850

CUSTOMER NO: 5167317

CUSTOMER: Ms. Colleen Darling
The Clark Construction Group
7500 Old Georgetown Road

Bethesda, MD 20814

CHANGE OF AGENT

NAME: CLARK ENTERPRISES, INC.

800004695328--94

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

ADR
11/27/01

FILED
RECEIVED
01 NOV 27 01 12:16
01 NOV 27 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE
REGISTRATION

**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 Maryland
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 : CLARK ENTERPRISES, INC. OF MARYLAND
2. The mailing address of the corporation : 7500 Old Georgetown Road, 15th Floor, Bethesda, MD 20814-6195
3. Date of incorporation/qualification: Maryland Document number: 849274
4. The name and address of the current registered agent and office:

C T Corporation System

1200 S. Pine Island Road

Plantation, FL 33324

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

Corporation Service Company

1201 Hays 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.

Lawrence C. Nussdorf, President
(Signature of an officer, chairman or vice chairman of the board)

Oct. 15, 2001
(Date)

Lawrence C. Nussdorf, President
(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.

Carol K. Dolor
(Signature of Registered Agent)

11-19-2001
(Date)

If signing on behalf of an entity:

Carol K. Dolor
(Typed or Printed Name)

Asst. Vice President
(Capacity)

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