

F00000001888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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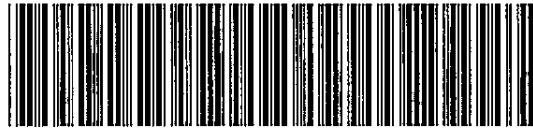
(Business Entity Name)

(Document Number)

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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Coulliette MAY 29 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 096988 7378976
AUTHORIZATION : *Patricia Pijnt*
COST LIMIT : \$ 35.00

ORDER DATE : May 16, 2003

ORDER TIME : 10:33 AM

ORDER NO. : 096988-025

CUSTOMER NO: 7378976

CUSTOMER: Mr Chuck Stock
Ips-integrated Project
2001 Joshua Road

Lafayette Hill, PA 19444

CHANGE OF AGENT

NAME: IPS-INTEGRATED PROJECT
SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

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

1. The name of the corporation: IPS-INTEGRATED PROJECT SERVICES, INC.
2. The principal office address: 2001 Joshua Road, Lafayette Hill, PA 19444
3. The mailing address (if different): _____
4. Date of incorporation/qualification: April 05, 2000 Document number: F00000001888
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Richard Kimmerer

8721 Lucuya Way

Temple Terrace, FL 33637

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

Corporation Service Company

1201 Hays Street

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

Tallahassee, FL 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, or the corporation has been notified in writing of the change.

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

Maureen Cullen, Attorney-in-Fact
(Printed or typed name and title)

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.

Jacqueline M. Cullen
(Signature of Registered Agent)

May 23, 2003

(Date)

If signing on behalf of an entity:

Jacqueline M. Giles
(Typed or Printed Name)

Asst. 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