

F00000003049

WORLDWIDE ENGINEERING INC.

217 Ward Circle
Brentwood, Tennessee 37027
Telephone : (615) 661-7979
FAX: (615) 661-0644

June 19, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32214

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*****35.00 *****35.00

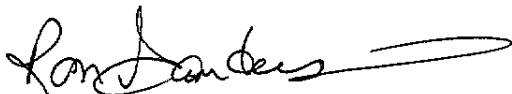
RE: F00000003049

To Whom It May Concern:

Please find attached a Statement of Change of Registered Office or Registered Agent or both for Worldwide Management Services, Inc. Also enclosed is a check for \$35.00 for the filing fee.

Please make the indicated changes at your earliest convenience. Thank you for your assistance.

Sincerely,
TRC Worldwide Engineering Inc.



Ron Sanders
V.P. Operations

Attachment

CC: Surendra Ramanna, P.E., S.E. – TRC Worldwide Engineering Inc.
David O. Charland, P.E. - Jenkins & Charland, Inc.
Alice Pedigrew – Sites & Harbison

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6/28
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THE RAMANNA COMPANIES

CONSULTING ENGINEERS

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 Tennessee 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: Worldwide Management Services, Inc
2. The mailing address of the corporation: 217 Ward Circle, Brentwood, Tennessee 37027
3. Date of incorporation/qualification: May 30, 2000 Document number: 000000003049
4. The name and address of the current registered agent and office:

CT Corporation
1200 South Pine Island Road
Plantation, Florida 33324

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

DAVID O CHARLTON
3559 NW 53rd Street
Ft. Lauderdale, FL 33309

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)

June 12, 2001
 (Date)

Surendra Ramanna, 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.

(Signature of Registered Agent)

6/14/2001
 (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314