

01 NOV -1 PM 2:20
FILED
SECRET
ALABAMA
STATE
SASSEE, FLORIDA
000032
7360243

COST LIMIT : \$ 35.00

400004663174--9

RECEIVED
01 NOV -11 PM 1:42
DEPARTMENT OF STATE
DIVISION OF OPERATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Ta-tanisha Adams

**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 : Overland Contracting Inc.
2. The mailing address of the corporation : 11401 Lamar
Overland Park, KS 66211
3. Date of incorporation/qualification: November 27, 1996 Document number: F96000006223
4. The name and address of the current registered agent and office:

CT Corporation System

1200 South 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

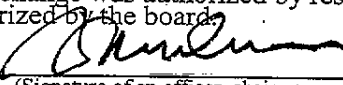
1201 Hays Street

Tallahassee, FL 32301

FILED
01 NOV 1 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

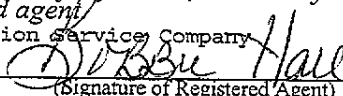
10-17-01
(Date)

G.C. Hedemann, Vice 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.

Corporation Service Company


(Signature of Registered Agent)

10-29-01
(Date)

If signing on behalf of an entity:

Bobbie Hall

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314