## 78000001534



ACCOUNT NO. : 07210000032

REFERENCE : 872102

4731030

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: October 23, 2000

ORDER TIME : 12:51 PM

ORDER NO. : 872102-145

CUSTOMER NO: 4731030

CUSTOMER: Ms. Kimberley Smith-o'byrne

Pmc Inc.

12243 Branford Street

900003439239--0

Sun Valley, CA 913520000

CHANGE OF AGENT

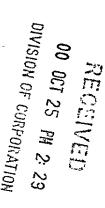
NAME: SUNBELT BUILDING SYSTEMS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

& COULLIETTE OCT 2 6 2000



## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| the undersigned corporation organized under the laws of the submits the following statement in order to change its regis  | State of Delaware   |
|---|---|
| the State of Florida.  1. The name of the corporation is:Sunbelt Building System  Sunbelt Bui | tems, Inc.  |
|   |   |
| 2. The mailing address of the corporation is:   |   |
| 12243 Branford Street, Sun Valley, CA 91353   |   |
| 3. Date of incorporation/qualification: 3/18/98   | Document number: F98200000000000334   |
| 4. The name and address of the current registered agent and o   | office:   |
| CT Corporation System   | Tage 1 25   |
| 1200 South Pine Island Road   |   |
| Plantation, FL 33324  | - SRIPE   |
| 5. The name and address of the new registered agent and offi  | ce: (P. O. Box Not Acceptable)  |
| Corporation Service Company   | - · · · · · · · · · · · · · · · · · · ·                                     |
| 1201 Hays Street  |   |
| Tallahassee, Florida 32301  | <u>-</u> .  |
| The street address of its registered office and the street addragent, as changed, will be identical.  | ress of the business office of its registered                               |
| Such change was authorized by resolution duly adopted by authorized by the board.   | its board of directors or by an officer so                                  |
| / Cup   | 10-13-00<br>(Date)  |
| (Signature of an officer, chairman or vice chairman of the board)   | (Date)  |
| F.C. Cheong, Asst. Secretary  |   |
| (Printed or typed name and title)   |   |
| Having been named as registered agent and to accept service corporation, I hereby accept the appointment as registered ag further agree to comply with the provisions of all statutes respectformance of my duties, and I am familiar with and accept the registered agent.   | ent and agree to act in this capacity.<br>lative to the proper and complete |
| By: Sabbie . Wall   | Neh 24. 2000  |
| (Signature of Registered Agent)   | (Date)  |
| if signing on behalf of an entity:  |   |
| Robbie J. Hall  | Asst. V.P.  |
| (Typed or Printed Name)   | (Capacity)  |
| * * * FILING FEE: \$35.00 * * *   |   |

CR2EO45(7/97)