



F98000001725

ACCOUNT NO. : 072100000032

REFERENCE : 301593 7169614

AUTHORIZATION :

Patricia Pizote

COST LIMIT : \$ 35.00

ORDER DATE : July 9, 1999

ORDER TIME : 12:13 PM

ORDER NO. : 301593-015

CUSTOMER NO: 7169614

600002928766--5

CUSTOMER: Ms. Melody Paluch
Aguirre Building Systems, Inc.
12700 Park Central Drive
Floor 15
Dallas, TX 75251

RECEIVED

99 JUL 12 PM 1:01

CHANGE OF AGENT

NAME: AGUIRRE BUILDING SYSTEMS, INC.

FILED
99 JUL 12 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

ADR
7/13/99

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 Texas 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 is: AGUIRRE BUILDING SYSTEMS, INC.
2. The mailing address of the corporation is: ~~XXXXXX~~, 12700 Park Central Drive, Floor 15
Dallas, TX 75251
3. Date of incorporation/qualification: March 26, 1998 Document number: F98000001725
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 and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

FILED
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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]
(Signature of an officer, chairman or vice chairman of the board)

6/7/99
(Date)

Gary Roden, 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

By: [Signature]

(Signature of Registered Agent)

7-9-99
(Date)

If signing on behalf of an entity:

Bonnie H. Yerry

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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