

H71153

GREENSFELDER, HEMKER & GALE, P.C.

ATTORNEYS AT LAW

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AFFILIATE OFFICE
GREENSFELDER, HEMKER & GALE
BELLEVILLE, ILLINOIS

August 24, 1999

Jim Smith, Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002972096--2
-08/27/99-01056-009
*****35.00 *****35.00

Re: *Scaffold-Jax, Inc.*

Dear Sir or Madam:

Enclosed please find two (2) duly executed Statement of Change of Registered Office or Registered Agent or Both for Corporations ("Statement") for the above-referenced corporation and our check dated August 24, 1999 for \$35.00 to cover the filing fee.

Please return one (1) original Statement marked "filed" in the provided envelope. If you have any questions, please feel free to call me.

Very truly yours,

GREENSFELDER, HEMKER & GALE, P.C.

By

[Signature]
Jeffrey A. Wiggs
Corporate Paralegal

*RTA Gange
9-8-99
JAS*

JAW/cb
Enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1a. The name of the corporation is: Scaffold-Jax, Inc.

1b. The mailing address of the corporation is : 2922 St. Augustine Road

Jacksonville, FL 32207-4149

1c. Date of incorporation: August 14, 1985 Document number: H71153

2. The name and address of the current registered agent and office:

G. J. Pionessa

2922 St. Augustine Road

Jacksonville, FL 32207

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

CT Corporation System

1200 South Pine Island Road

Plantation, FL 32324

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)

August 20, 1999

{Date}

Ian Alexander, 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.

(Signature of Registered Agent)

(Date)

See Attached

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

ACCEPTANCE OF APPOINTMENT

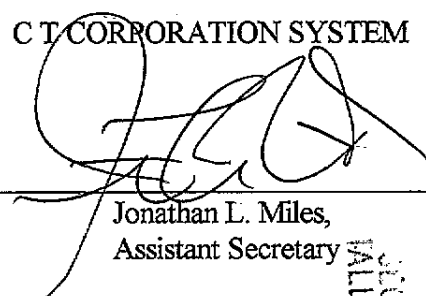
RE: **SCAFFOLD-JAX, INC. (Florida Domestic)**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: August 20, 1999

C T CORPORATION SYSTEM

By _____


Jonathan L. Miles,
Assistant Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 27 AM 9:53

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