

CT CORPORATION SYSTEM

July 20, 2001

Secretary Of State
Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

200100166210--1
-07/30/01-01117-015
*****25.00 *****25.00

Re: ~~H & M Mechanical, Inc.~~, et al

Dear Madam/Sir:

~~FA-710~~
ATLAS ACCURATE
HOLDINGS

As requested by counsel, we enclose for filing change of registered agents on behalf of the above named corporations, together with the funds in payment of the required fees. This should be filed upon receipt.

Evidence of the filings should be returned to the undersigned via mail using the enclosed SASE.

If you have any questions or if for any reason the filing cannot be effected, please notify this office of the details by calling our toll-free number: 800-324-0754.

Very truly yours,

Jennifer Sinski
Customer Specialist

js

Enclosure(s)

1021 Main Street, Suite 1150
Houston, TX 77002
Tel. 713 658 9486
Fax 713 658 9720

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: Atlas-Accurate Holdings, L.L.C.
2. The mailing address of the limited liability company is : 777 Post Oak Blvd, Suite 500, Houston TX 77056

8/3/99

M99000001205

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corporation Service Company

Name

1201 Hayes St

Address

Tallahassee, FL 32301

City, State and Zip

6. The name and address of the new registered agent and/or office:

C T Corporation System

Name

1200 South Pine Island Road

Florida street address (P.O. Box NOT acceptable)

Plantation

FL 33324

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

J. Sinski
(Signature of a member or authorized representative of a member)

J. Sinski, Secretary

(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

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(Signature of Registered Agent)

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

INHS18(10/99)

FILING FEE: \$25.00

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