

200000016544

FISHER, RUSHMER, WERREN RATH,
DICKSON, TALLEY & DUNLAP, P.A.
ATTORNEYS AT LAW

SUITE 1500 FIRST UNION BUILDING
20 NORTH ORANGE AVENUE • P.O. BOX 712
ORLANDO, FLORIDA 32802-0712
TELEPHONE (407) 843-2111
TELEFAX (407) 422-1080

August 1, 2001

Debra L. Drake
Paralegal

Internet Address: ddrake@fisherlawfirm.com

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

200000016544

RE: Global Construction Management, Inc./Corporate General Consulting
Our File No.: 406-7

200004518642
08/06/01 01037 08
\$ 35.00

Dear Sir/Madam:

Please find enclosed a Statement of Change of Registered Office or Registered Agent or Both for Corporations along with a check in the amount of \$35.00 which is the filing fee for this change. Please make the appropriate changes and return to our office a confirmation of this change.

Thank you for your assistance in this matter. If you should have any questions, please do not hesitate to contact me at any time.

Very truly yours,

Debra L. Drake

Debra L. Drake
Paralegal to Jon Marshall Oden

Enclosures

L:\JMO\Global.gen\Letters\divcorp8.01

FILED
01 AUG -6 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

T BROWN AUG 13 2001

**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 Florida
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: Global Construction Managers, Inc.

2. The mailing address of the corporation: 210 S. Park Ave., Suite 201, Sanford, FL 32771

3. Date of incorporation/qualification: 2/15/00 Document number: P00000016544

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

Corporation Service Company

1201 Hays St.

Tallahassee, FL 32301-2525

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Fisher, Rushmer, Werrenrath, Dickson, Talley & Dunlap, P.A.

20 N. Orange Ave., Suite 1500

Orlando, FL 32801

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.

Valerie R. Boring
(Signature of an officer, chairman or vice chairman of the board)

7/26
(Date)

Sr. Vice President / OWNER
(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]
(Signature of Registered Agent)

7/31/01
(Date)

If signing on behalf of an entity:

Jon M. Oden, Esq
(Typed or Printed Name)

Shareholder
(Capacity)

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