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**HARRIS, MIDYETTE & DARBY, P.A.**

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April 6, 2000

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-04/10/00--01143--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: RECLAMATION MINING CONSULTANTS, INC.

Ladies and Gentlemen:

In connection with the above-referenced Florida corporation, please find enclosed an original executed *Statement of Change of Registered Office or Registered Agent or Both for Corporations* which we would appreciate you filing with your office. Also enclosed is a **COPY** of the document which we would appreciate you conforming as to filing date and returning to our office in the enclosed self-addressed, stamped envelope.

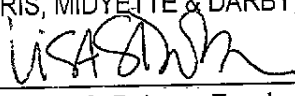
Our firm's Operating Account check, in the amount of \$35.00, is also enclosed, representing your filing fee charges.

If you have any questions or if anything further is required, please contact our office.

Sincerely yours,

HARRIS, MIDYETTE & DARBY, P.A.

By:

  
Lisa S. Dobson, Esquire

/lkm

Enclosures: Stated Above

cc: Reclamation Mining Consultants, Inc. ("Personal and Confidential"), w/copy of enclosure  
Attention: Mr. J. Michael Bulgler

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 10 PM 3:50

R. A. Charge  
HFS  
4-18-2000



# 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 is: RECLAMATION MINING CONSULTANTS, INC.
2. The mailing address of the corporation is: 6715 Poley Creek Drive, West, Lakeland, Florida 33811.
3. Date of incorporation/qualification: 02/09/2000 Document number: P00000016950
4. The name and address of the current registered agent and office:

J. MICHAEL BULGER

6715 Poley Creek Drive, West

Lakeland, Florida 33811

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

RONNIE E. HEDRICK

610 Carter Road (East)

Lakeland, Florida 33813

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)

04/ 5 /2000  
(Date)

J. MICHAEL BULGER - Director  
(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) (RONNIE E. HEDRICK)

04/ 5 /2000  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 10 PM 3:50