

CT CORPORATION SYSTEM

P29954

December 16, 1996

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: BLACK & VEATCH ARCHITECTS, INC. (CO DOM)  
Order #: 651726

Counsel: Jenna Hunter  
Black & Veatch Architects, Inc.  
P.O. Box 8405  
Kansas City MO 64114

FILED  
96 DEC 20 PM 2:09  
TALLAHASSEE FLORIDA

Dear Sir/Madan:

Pursuant to the instructions of counsel named above, we enclose for filing on behalf of this corporation the documents identified below:

CHANGE OF REGISTERED AGENT

Check in payment of the required fees is attached. Please forward the usual evidence of filing to this office by regular mail.

Should you need anything further, please contact the undersigned at our toll free number 1-800-325-2671.

Very truly yours,

*Candace L. Geer*  
Candace L. Geer  
Associate Customer Specialist

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12/20/96--01034--006  
\*\*\*\*35.00 \*\*\*\*35.00

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Enclosure(s)

RA Chg.

VS JAN 3 1997

Florida Department of State, Jim Smith, Secretary of State

**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  
Colorado submits the following statement in order to change its registered office  
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: BLACK & VEATCH ARCHITECTS, INC.

1b. Date of incorporation 6/26/90 Document number P29954

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

J. R. Jaravis, 7800 South Land Blvd., Suite 200,

Orlando FL 32849-3784

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

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent 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.

J.H. Robinson, Jr., President

Typed or printed name and title

SIGNATURE

DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, 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 COM-  
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE BY: John J. Linnihan

DATE 12/16/96

C T CORPORATION SYSTEM

(Registered Agent) John J. Linnihan  
Asst. Vice President

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

CR2E045 (7-91)

FILING FEE: \$35.00

(FLA. - 2194 - 3/4/92)