

P98000006881

Florida Department of State
Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

HUGHES MRO, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

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Change
08/16/04
DC

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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HUGHES MRO, INC.
2. The principal office address: ONE HUGHES WAY, ORLANDO, FL 32805
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/22/98 Document number: P98000006281

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

1201 HAYS STREET

TALLAHASSEE, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System -

(P.O. Box or personal mailbox NOT acceptable)

1200 South Pine Island Road, Plantation, Florida 33324

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, or the corporation has been notified in writing of the change.


(Signature of an officer, chairman or vice chairman of the board)

JEFFREY BUTTERFIELD
POWER OF ATTORNEY, ASST. SEC-1
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

C T Corporation System

By: _____

(Signature of Registered Agent)

8/9/04
(Date)

If signing on behalf of an entity:

PETER F. SOUZA

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POWER OF ATTORNEY**For Corporations**

NOTICE IS HEREBY GIVEN THAT John Z. Paré, the Secretary and General Counsel for the corporations listed on the attached Schedule A, the "Corporations", does hereby appoint Jeffrey Butterfield and CT Corporation as attorneys-in-fact for the Corporations to act for the Corporations for the limited purposes authorized herein.

The Corporations, having taken all necessary steps to authorize the changes, hereby grants its attorneys-in-fact the power to execute the documents necessary to change the Corporations' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation System (or affiliated entity)

In the execution of any documents necessary for the purposes set forth herein, Jeffrey Butterfield shall exercise the power of Assistant Secretary.

IN WITNESS WHEREOF The undersigned has executed this Power of Attorney on this 26th day of July, 2004.




John Z. Paré, Secretary and General Counsel

STATE OF FLORIDA)
)
COUNTY OF ORANGE) SS:

The foregoing instrument was acknowledged before me this 26th day of July, 2004, by John Z. Paré, as Secretary and General Counsel of the entities listed on the attached Schedule A, and such individual is personally known to me.

NOTARIAL SEAL





Susan L. Terenzio, Notary Public for the
State of Florida

Schedule A**To Power of Attorney**

Century Maintenance Supply, Inc.	Secretary & General Counsel
Hughes MRO, Inc.	Secretary & General Counsel
Standard Wholesale Supply Company	Secretary & General Counsel
Todd Pipe & Supply - El Monte, Inc.	Secretary & General Counsel
Todd Pipe & Supply - Escondido, Inc.	Secretary & General Counsel
Todd Pipe & Supply - Garden Grove, Inc.	Secretary & General Counsel
Todd Pipe & Supply - Hawthorne, Inc.	Secretary & General Counsel
Todd Pipe & Supply - Las Vegas, Inc.	Secretary & General Counsel
Todd Pipe & Supply - Riverside, Inc.	Secretary & General Counsel
Todd Pipe & Supply - San Diego, Inc.	Secretary & General Counsel
Todd Pipe & Supply - Sepulveda, Inc.	Secretary & General Counsel