



P 98000086664

VANDEVENTER BLACK LLP

Attorneys At Law

Eileen E. Huey, CLA
757.446.8632 - direct
757.446.8670 - fax
ehuey@vanblk.com

500 World Trade Center • Norfolk, Virginia 23510-1699 • Office 757.446.8600 • Fax 757.446.8670

FILED
01 May 30 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 24, 2001

Secretary of State's Office
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

Re: Amedeo Sand and Clay Company
Our File No. 3990-0001

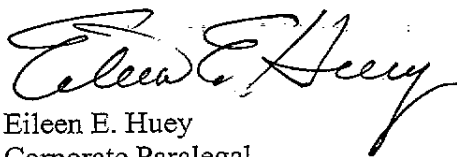
800004334128--0
-05/30/01--01048--001
*****35.00 *****35.00

Dear Sir or Madam:

On behalf of our client, Amedeo Sand and Clay Company, we enclose a Statement to Change of Registered Office or Registered Agent or Both for Corporation signed by both its President and the new agent, The Prentice-Hall Corporation System, Inc. Please file and return the acknowledgment of change to me at the address above. Also enclosed is the \$35.00 filing fee. Thank you very much for your assistance in this matter.

Very truly yours,

VANDEVENTER BLACK, LLP



Eileen E. Huey
Corporate Paralegal

ROA Change
6-6-01
PMS

Enclosures

MAY-23-2001 11:12

VANDEVENTER BLACK

50:91 1002-22-1001
757 446 8670 P.02/03

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: Amodeo Sand and Clay Company
2. The mailing address of the corporation: Rural Route 4, Box 4452, Drums, PA 18222
3. Date of incorporation/qualification: October 9, 1998 Document number: P98000086664
4. The name and address of the current registered agent and office:

NRAI Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

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

The Prentice-Hall Corporation System, Inc.

1201 Hays Street

Tallahassee, FL 32301

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.

Alexander M. Jackson President
(Signature of an officer, chairman or vice chairman of the board)

5/20/01
(Date)

Alexander M. Jackson

(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.

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

Jeanette LaVecchia
(Signature of Registered Agent)

5/23/01
(Date)

If signing on behalf of an entity:

Jeanette LaVecchia
(Typed or Printed Name)

Authorized Representative
(Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

05/23 01 15:47 NO.043 20/20

CSC

FILED
01 May 30 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA