AMER CUNNINGHAM BRENNAN CO., L.P.A.

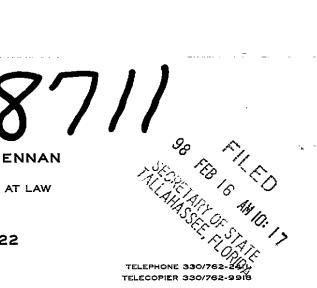
ATTORNEYS AND COUNSELLORS AT LAW

SIXTH FLOOR, KEY BUILDING 159 SOUTH MAIN STREET

AKRON, OHIO 44308-1322

ERNEST L. CUNNINGHAM (1897-1971)

> BERNARD J. AMER (1896-1985)



February 11, 1998

100002431531---02/16/98--01082--008 *****35.00 *****35.00

Florida Secretary of State Corporations Division PO Box 6327 409 East Gaines Street Tallahassee, Florida 32399 _

> Hallmark Construction Management, Inc. Re:

Dear Sir/Madam:

Please find enclosed a check in the amount of Thirty-Five Dollars (\$35.00) for the filing fees for a Statement of Change of Registered Agent. Please file as soon as possible and return proof/verification of such filing in the envelope provided.

If there are any questions please feel free to contact me. Thank you for your cooperation and timely response.

Sincerely yours,

Jill D. Chapman Corporate Paralegal

le 10. Chapman

Enclosure

FEB 1 8 1998

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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	
	Alla Sp. 6
2. The mailing address of the corporation is:	
1510-A South Second Street, Jacksonville B	each, Florida 32250
3. Date of incorporation/qualification: July 1, 1992	Document number: V48711
4. The name and address of the current registered agent and o	office:
Joseph D. Weed, III	
8081 Phillips Highway, Suite 12	
Jacksonville, Florida 32256	
5. The name and address of the new registered agent and offic	ce: (P. O. Box Not Acceptable)
Andrew M. Howe, V	
1510-A South Second Street	
Jacksonville Beach, Floric	la 32250
The street address of its registered office and the street addagent, as changed, will be identical.	lress of the business office of its registered
Such change was authorized by resolution duly adopted by authorized by the board.	
Signal Si	1/31/92
(Signature of an officer, chairman or vice chairman of the board)	(Date)
Lee S. Walko, Officer (Secretory / Treas	sures) January 31 1998
Having been named as registered agent and to accept serve corporation, I hereby accept the appointment as registered further agree to comply with the provisions of all statutes performance of my duties, and I am familiar with and accept registered agent.	nce of process for the above stated and agree to act in this capacity. It is relative to the proper and complete appet the obligation of my position as
My My Throw	01-31-98
(Signature of Registered Agent)	(Date)
If signing on behalf of an entity:	
(Typed or Printed Name)	(Capacity)

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