

7/17/97

P 34880

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIGUEZ

PHONE: (305)672-0686

Luis

FAX #: (305)672-9110

NAME: HARDWAY CONSTRUCTION CORP. OF TENNESSEE

AUDIT NUMBER.....H97000011709

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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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 Tennessee 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: Hardaway Construction Corp. of Tennessee
- 2. The mailing address of the corporation is:
615 Main Street
Nashville TN 37206
- 3. Date of incorporation/qualification 7/31/91 Document Number: P34880
- 4. The name and address of the current registered agent and office:
The Prentice-Hall Corporation System
1201 Hays Street, Suite 105
Tallahassee FL 32301
- 5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

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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.

By: [Signature]
Printed name: Stan Hardaway
Printed Title: Vice President

Date: September 15, 1997

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.

By: [Signature]
Corporate Creations Enterprises, Inc.
Luis A. Uriarte, Vice President

Date: 9-24-97

Registered Agents, Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
302-421-5752

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