

833552



FILED
00 MAY 26 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 656860 5033239

AUTHORIZATION : Patricia Pigatto

COST LIMIT : \$ 52.50

ORDER DATE : April 10, 2000

ORDER TIME : 2:58 PM

ORDER NO. : 656860-060

CUSTOMER NO: 5033239

CUSTOMER: Ms. Kristin Jones
Urs Corporation
100 California Street
#500
San Francisco, CA 94111

name
change
Amend

000003269670--0

FOREIGN FILINGS

NAME: URS GREINER WOODWARD-CLYDE
INTERNATIONAL-AMERICAS, INC.

XX NON-PROFIT
XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPIES (2)

CONTACT PERSON: Tamara Odom

RECEIVED
00 MAY 26 PM 4:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02250, 00524, 00672

RRR
6/1/00

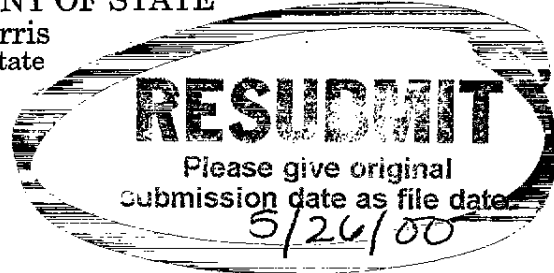


FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 30, 2000

CSC
1201 Hays Street
Tallahassee, FL 32301



SUBJECT: URS GREINER WOODWARD-CLYDE INTERNATIONAL-AMERICAS, INC.
Ref. Number: 833552

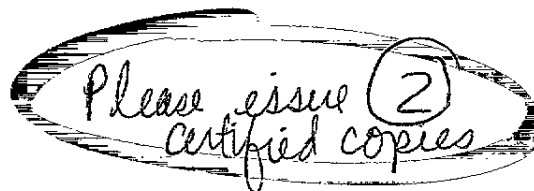
We have received your document for URS GREINER WOODWARD-CLYDE INTERNATIONAL-AMERICAS, INC. and the authorization to debit your account in the amount of \$52.50. However, the document has not been filed and is being returned for the following:

You have used a non-profit amendment form for a profit corporation. I have enclosed the correct form.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 400A00030370



RECEIVED
00 JUN 15 PM 12:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. URS GREINER WOODWARD-CLYDE INTERNATIONAL-AMERICAS, INC.
Name of corporation as it appears on the records of the Department of State.
2. NEVADA
Incorporated under laws of
3. December 29, 1974
Date authorized to do business in Florida

FILED
00 MAY 26 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 13, 2000
5. URS CORPORATION
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- no change
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- no change
New Jurisdiction

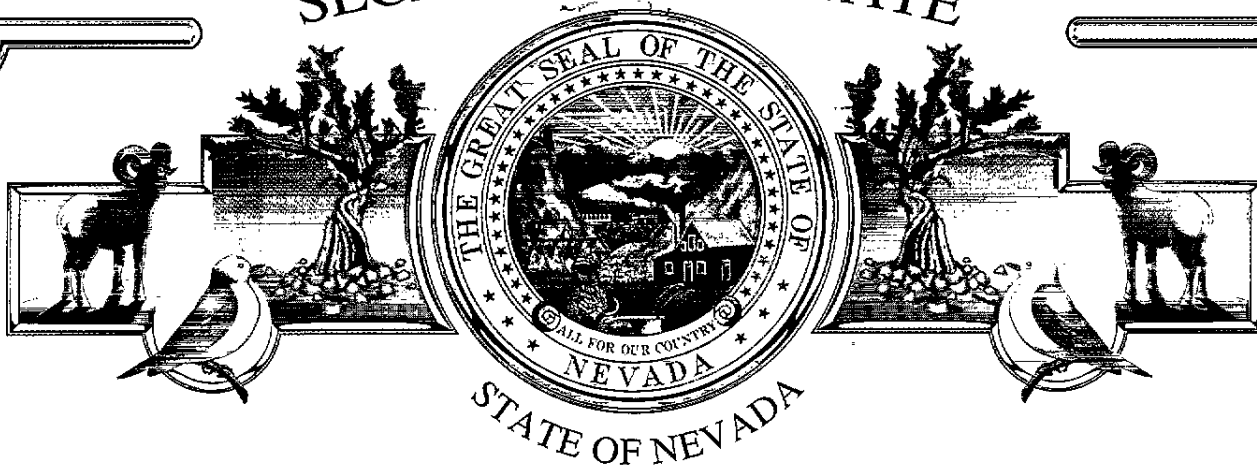
Carol Brummerstedt
Signature

6/12/00
Date

Carol Brummerstedt
Typed or printed name

Assistant Secretary
Title

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on April 13, 2000, a Certificate of Amendment to its Articles of Incorporation changing the name to **URS CORPORATION**, was filed in this office by **URS GREINER WOODWARD-CLYDE INTERNATIONAL-AMERICAS, INC.** Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on April 14, 2000.

A handwritten signature in cursive script, reading "Dean Heller".

Secretary of State

A handwritten signature in cursive script, reading "D. Farmer".

By

Certification Clerk

