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FILED
00 JAN 19 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 542423 . 5033239

AUTHORIZATION :

Patricia Pijoto

COST LIMIT : \$ 35.00

ORDER DATE : January 7, 2000

ORDER TIME : 10:19 AM

ORDER NO. : 542423-060

CUSTOMER NO: 5033239

000003102700--6

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

FOREIGN FILINGS

NAME: URS GREINER WOODWARD-CLYDE
FEDERAL SERVICES, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

N.C.
G. COULLIETTE JAN 19 2000

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

RECEIVED
00 JAN 19 AM 11:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

1. URS GREINER WOODWARD-CLYDE FEDERAL SERVICES, INC.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. Feb. 4, 1993
Incorporated under laws of Date authorized to conduct affairs in 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? JAN. 7, 2000
5. URS GROUP, INC.
Name of corporation after the amendment, adding suffix "corporation" or "incorporated", or appropriate abbreviation, if not contained in new name of the corporation. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.
6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.
N/A New Duration _____ Date _____
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.
N/A New Jurisdiction _____ Date _____
8. If the purpose which the corporation intends to pursue in Florida has changed indicate new purpose.
N/A

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The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation.

Gary V. Jandegian Signature Date JAN. 11, 2000
GARY V. JANDEGLIAN President & Treasurer
Typed or printed name Title

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "URS GREINER WOODWARD-CLYDE FEDERAL SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "URS GROUP, INC.", THE SEVENTH DAY OF JANUARY, A.D. 2000, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0187601

DATE: 01-07-00