

F98000002547



ACCOUNT NO. : 072100000032  
REFERENCE : 144748 4335960  
AUTHORIZATION : Patricia [signature]  
COST LIMIT : \$ 35.00

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAY 14 PM 12:11  
FILED TO AVOID DELAY TO AVOID DELAY SUFFICIENCY OF FILING

ORDER DATE : May 9, 2001  
ORDER TIME : 11:01 AM  
ORDER NO. : 144748-030  
CUSTOMER NO: 4335960

CUSTOMER: Ms. Karen Toole  
Ogden Environmental And Energy  
5510 Morehouse Drive  
San Diego, CA 92121

FILED  
2001 MAY 14 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: OGDEN TECHNICAL SERVICES CO  
INC

XX PROFIT XX CORPORATE 100004214911-1

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

N.C.  
COULLETTE MAY 14 2001

EXAMINER: \_\_\_\_\_

**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)**

**FILED**  
**2001 MAY 14 PM 1:45**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

1. Ogden Technical Services Co., Inc.  
Name of corporation as it appears on the records of the Department of State.
2. the State of Delaware      3. May 5, 1998  
Incorporated under laws of      Date authorized to do business 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? May 9, 2001
5. AMEC TECHNICAL SERVICES CO., INC.  
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.
- perpetual  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- no change  
New Jurisdiction

      May 9, 2001  
Signature      Date

George J. Stengel      Assistant Secretary  
Typed or printed name      Title

Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OGDEN TECHNICAL SERVICES CO, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMEC TECHNICAL SERVICES CO., INC.", THE NINTH DAY OF MAY, A.D. 2001, AT 9 O'CLOCK A.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2351747 8320

AUTHENTICATION: 1127085

010225798

DATE: 05-10-01