

F-990000048-06

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February 2, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/13/01--01050--001
*****35.00 *****35.00

Re: Foreign Corporation Name Change

Dear Sir or Madam:

Enclosed is the Application by Foreign Profit Corporation To File Amendment To Application For Authorization To Transact Business In Florida, Certificate of Existence as well as the filing fee to record a name change for AGRA Simons, Inc. If you require anything further please do not hesitate to let me know.

Very truly yours,

GROFF & MURPHY, PLLC



Pamela Wilson
Paralegal

Enclosures

FILED
01 MAR 12 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
3/12/01
m/c

CT CORPORATION SYSTEM

March 7, 2001

Ms. Anna Chestnut
Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32214

RE: **Order Number:** 3697094
AMEC E & C SERVICES, INC.

Dear Ms. Chestnut:

As instructed, we enclosed the following document(s), as issued by the State of Georgia:

Document Copies

If you have any questions concerning this order, please contact Lisa Kalthoff in our Seattle office. Thank you for this opportunity to be of service.

Sincerely yours,

CT Atlanta Fulfillment

Via: U.S. Mail

1201 Peachtree Street, NE
Atlanta, GA 30361
Tel. 404 888 6488
Fax 404 815 9202



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 15, 2001

GROFF & MURPHY, PLLC
% PAMELA WILSON
1191 2ND AVE., STE 1900
SEATTLE, WA 98101

SUBJECT: AGRA SIMONS, INC.
Ref. Number: F99000004806

We have received your document for AGRA SIMONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 901A00009730

*Resubmitted with a certified copy
of the amendment - on behalf of our
client.*

*Pamela Wilson
Paralegal
Groff & Murphy*

(Pursuant to s. 607.1504, F.S.)

FILED
01 MAR 12 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 010660220
CONTROL NUMBER : J702540
DATE INC/AUTH/FILED: 11/19/1986
JURISDICTION : GEORGIA
PRINT DATE : 03/07/2001
FORM NUMBER : 215

CT CORPORATION SYSTEM
PATTIE HARDY
1201 PEACHTREE STREET, NE
ATLANTA, GA 30361

CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

AMEC E & C SERVICES, INC.
A DOMESTIC PROFIT CORPORATION

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



Cathy Cox
Secretary of State

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 010050920
CONTROL NUMBER: J702540
EFFECTIVE DATE: 01/04/2001
REFERENCE : 0091
PRINT DATE : 01/09/2001
FORM NUMBER : 611

CT CORPORATION SYSTEM
PATTIE HARDY
1201 PEACHTREE STREET, NE
ATLANTA, GA 30361

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

AGRA SIMONS, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

AMEC E & C SERVICES, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox

Cathy Cox
Secretary of State

050920

ARTICLES OF AMENDMENT

Pursuant to the provisions of the Georgia Business Corporation Code, the undersigned corporation hereby amends its Articles of Incorporation, and for that purpose, submits the following statement:

1. The name of the corporation is: AGRA Simons, Inc. J702540
2. The text of each amendment is: Article First: The name of the corporation is AMEC E & C Services, Inc.
3. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, the provisions for implementing the amendment, if not set forth in the amendment are: N/A
4. The date of adoption of each amendment is: January 1, 2001.
5. If the amendment was adopted by the incorporators or board of directors without shareholder approval, make a statement to that effect, and that shareholder approval was not required.
6. Any other provisions permitted or required by Georgia law are: None
7. The corporation certifies that the request for publication of a notice of intent to file articles of amendment to change the name of the corporation will be made as required by Section 14-2-1006.1(b).

Date: January 2, 2001

By Sean James
Sean James, Assistant Secretary

RECEIVED
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