821699

CT CORPORATION SYSTEM

CORPORATION(S) NAME

FILED
2001 OCT 31 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MWH Americas, Inc.;

~~MWH Constructors, Inc.~~

() Profit () Nonprofit	() Amendment	() Merger
() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other (X) Change of RA () UCC
() Certified Copy	() Photocopies	() CUS
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name 10/31/01

Order#: 4814271

Availability _______

800004660838--8
-10/31/01--01036--004
*****35.00 *****35.00

Document
Examiner _______

Ref#: _______

Updater _______
Verifier _______
W.P. Verifier _______

Amount: $ _______

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

C. Coulliette OCT 31 2001

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 California *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 : MWH AMERICAS, INC.

2. The mailing address of the corporation : 300 N. Lake Avenue, Suite 1200, Pasadena, Ca 91101

3. Date of incorporation/qualification: July 26, 1968 Document number: 821699

4. The name and address of the current registered agent and office:

The Prentice-Hall Corporation System, Inc.
1201 Hays Street
Tallahassee, FL 32301

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5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box **Not** Acceptable)

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road,
Plantation, Florida 33324

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.

David A. Taggart — 10/17/01
(Signature of an officer, chairman or vice chairman of the board) (Date)

David A. Taggart, Secretary
(Printed or typed name and title)

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.

C T Corporation System
By: [signature] — 10-29-01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

D. F. Hickey — Assistant Secretary
(Typed or Printed Name) (Capacity)

*** * * FILING FEE: $35.00 * * ***

CR2E045(9/00)

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

FL006 - 09/17/01 C T System Online