

Document Number Only

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C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850) 222-1092  
City State Zip Phone

000003397910--5  
-09/19/00--01035--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

AGRA Earth & Environmental, Inc.  
Changing Name to: AMEC Earth & Environmental, Inc.  
Name

- ☐ Profit ☒ Amendment ☐ Merger  
☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark  
☐ Limited Liability Company ☐ Other  
☐ Foreign ☐ Change of R.A.  
☐ Limited Partnership ☐ Reservation ☐ Fictitious Name  
☐ Reinstatement ☐ CUS  
☐ Limited Liability Partnership ☐ Photo Copies  
☐ Certified Copy ☐ Call if Problem ☐ After 4:30  
☐ Call When Ready ☐ Will Wait ☐ Pick Up  
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THANKS.

LAURA EARNEST

RECEIVED  
00 SEP 19 AM 11:06  
DIVISION OF CORPORATION

FILED  
00 SEP 19 PM 3:44  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

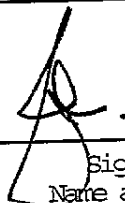
FILED  
00 SEP 19 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. AGRA Earth & Environmental, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Nevada
3. Date authorized to do business in Florida: August 3, 2000

**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?  
September 5, 2000
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:  
AMEC Earth & Environmental, Inc.
6. If the amendment changes the period of duration, indicate new period of duration.  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
\_\_\_\_\_

  
Signature  
Name and Title

Gary Walters, Executive VP, Finance & Admin.

September 6, 2000  
Date

# SECRETARY OF STATE



## CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on September 5, 2000, a Certificate of Amendment to its Articles of Incorporation changing the name to **AMEC EARTH & ENVIRONMENTAL, INC.**, was filed in this office by **AGRA EARTH & ENVIRONMENTAL, 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 September 6, 2000.



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

Secretary of State

By

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

Certification Clerk