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From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092

Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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TRANSMISSION VERIFICATION REPORT



November 1, 2011

FLORIDA DEPARTMENT OF STATE

VC. Division of Corporations

AMEC EARTH & ENVIRONMENTAL, INC. 2020 WINSTON PARK DRIVE SUITE 700 OAKVILLE, ON L6H6X-7CA

SUBJECT: AMEC EARTH & ENVIRONMENTAL, INC.

REF: F00000004389

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6892.

Tina Roberts Regulatory Specialist II FAX Aud. #: H11000261157 Letter Number: 411A00024857

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P.O BOX 6327 - Tallahassee, Florida 32314

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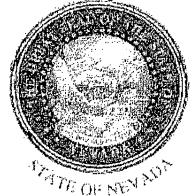
.TO: Amendment Section Division of Corporations	
SUBJECT: AMEC Earth & Environmental, Inc.	e of Corporation
DOCUMENT NUMBER: F00000004389	a of Corporation
	1. 1.0 (2)
The enclosed Amendment and fee are sub	
Please return all correspondence concerning	ng this matter to the following:
Name of Contact Person	***************************************
Firm/Company	The state of the s
Address	***************************************
City/State and Zip Code	remainded the shadow or a province profit all and the shadow in thes
Chyradia and Zip Code	
louise_reed@amcc_cor E-mail address: (to be used for future ann	
is man address. (to be used for future and	idal leport notification)
For further information concerning this ma	atter, please call:
Name of Contact Person	at () Area Code & Daytime Telephone Number
Enclosed is a check for the following amor	unt:
\$35.00 Filing Fee S43.75 Filing Fee Cortificate of State	\$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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)			TALL AH
		00000004389		ASS -
	(Document numb	er of corporation (if k	mown)	Hig 5 I
				四頭 吉
l	The second secon	& Environmental, Inc		- ST 10
	(Name of corporation as it appear	rs on the records.or th	e Department of State)	EM OF
)	Nevada	4	08/03/2000	
	(Incorporated under laws of)	(Da	ate authorized to do business	s in Florida)
	(4-7 COMPLETE ONL	•		
	endment changes the name of the corporat	tion, when was the	change effected under	the laws of
its jurisdi	ction of incorporation? 11/01/2011			
5. AMEC Env	vironment & Infrastructure, Inc.			
(Name of appropri	corporation after the amendment, adding tate abbreviation, if not contained in new	suffix "corporatio name of the corpor	n," "company," or "inc ration)	orporated," or
(If new na business	me is unavailable in Florida, enter alterna in Florida)	ite corporate name	adopted for the purpos	e of transacting
5. If the ame	endment changes the period of duration, in	ndicate new period	l of duration.	
	(N	lew duration)		
7. If the ame	endment changes the jurisdiction of incorp	poration, indicate r	new jurisdiction.	
	(Nc	w jurisdiction)		
8. Attached 90 days p having cu	is a certificate or document of similar imprior to delivery of the application to the Distody of corporate records in the jurisdict	oort, evidencing the Department of State ion under the laws	e amendment, authentice, by the Secretary of Store of which it is incorpor	cated not more than late or other official ated.
1	John .			
(Sx	mature of a director, president or other officer - if a receiver or other court appointed fiduciary, by the	in the hands		
	regory R. Gerrish		ssistant Secretary	,
	(Typed or printed name of person signing)		(Title of person signing))

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

1, ROSS MILLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on October 19, 2011, a Certificate of Amendment to its Articles of Incorporation changing the name to AMEC ENVIRONMENT & INFRASTRUCTURE, INC., was filed in this office by AMEC 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.



Certified By: Chris Thomann Certificate Number: C20111024-0821 You may verify this certificate online at http://www.nvsos.gov/ IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 27, 2011.

ROSS MILLER Secretary of State