

F01000005948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

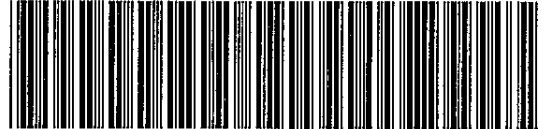
(Business Entity Name)

(Document Number)

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FILED
05 JAN 31 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 JAN 31 AM 11:40
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

* File and *

ACCOUNT NO. : 072100000032
REFERENCE : 141011 4381522
AUTHORIZATION : Patricia Piro
COST LIMIT : \$ 35.00

ORDER DATE : January 12, 2005
ORDER TIME : 9:26 AM
ORDER NO. : 141011-010
CUSTOMER NO: 4381522
CUSTOMER: Maggie Pawlyna, Corp Paralegal
Stantec Consulting Inc.
10160 112 Street
Edmonton, AB T5K 2L6

FOREIGN FILINGS

NAME: STANTEC CONSULTING GROUP, INC.

XX PROFIT XX CORPORATE
NON-PROFIT LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

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)

F01000005948

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. STANTEC CONSULTING GROUP, INC.

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. 11/14/2001

(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? 06/18/2004

5. STANTEC CONSULTING GROUP 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

no change

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

no change

(New jurisdiction)

Michael Slocombe
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Michael J. Slocombe
(Typed or printed name of person signing)

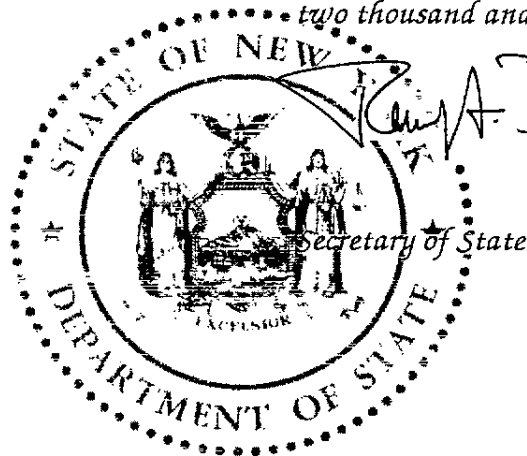
Jan. 11/05
(Date)

Secretary
(Title of person signing)

**State of New York } ss:
Department of State**

I hereby certify, that a certificate of amendment of STANTEC CONSULTING GROUP, INC. changing name to STANTEC CONSULTING GROUP INC. was filed on 06/18/2004.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 26th day of January
two thousand and five.*



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