

F060000003984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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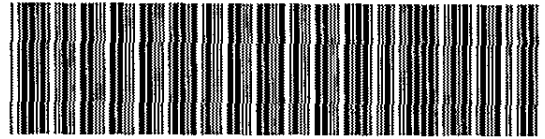
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Resolution
adding officers

Sf

***METCO* SERVICES, INC.**

ENGINEERS, ARCHITECTS & SURVEYORS

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August 22, 2006

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Amendment to our Certificate to
Transact Business In Florida
Document #F06000003984

Dear Sir/Madam:

Subsequent to filing our original application for authorization to transact business in State of Florida, Mr. George Ferraro, PE has been appointed to serve as one of the Officers (Vice President-Engineering Operations) of METCO Services, Inc., per the attached resolution of the Board of Directors.

I would request you to amend your records accordingly to reflect this change and issue us an amended certificate.

If you have any questions or require further information, please contact me at (313) 961-4560, extension 102.

Very truly yours,

METCO SERVICES, INC.



Rosana Santos
Vice President-Administration

Encl.

ACTION OF WRITTEN CONSENT IN LIEU
OF A MEETING OF THE BOARD OF DIRECTORS OF
METCO SERVICES, INC.

The undersigned, being all of the directors of Metco Services, Inc., a Michigan Corporation (the "Corporation"), pursuant to the Michigan Business Corporation Act, in lieu of a meeting of the directors and without a vote, hereby consent to the following resolution:

1. Election of Officer

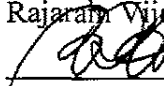
RESOLVED, that the following individual be, and hereby elected to serve as Officer of the Corporation in the capacity set forth opposite his name and to serve until the next annual meeting of the Board of Directors or until such time a successor is duly elected and qualified:

➤ Vice President-Engineering Operation George Ferraro, PE

IN WITNESS WHEREOF, the undersigned have executed this Written Consent on the 2nd day of August 2006.



Rajaram Vijayendran



Rosana Santos



Martin C. Dunn

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