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SECRETARY OF STATE
FALL AHASSEE, FLORIDA

T. Roberts JUN 13 2008

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: 61 Hels-Webster Engineers, one-Michiga (Name of Corporation)
DOCUMENT NUMBER: F08000001417
The enclosed Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Keith B. Mayer (Name of Contact Person)
Giffels-Webster Engineers, Inc Michigan
2871 Bond St. (Address)
Rochester Hills, MI 48309 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, 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

June 9, 2008

Florida Department of State **Division of Corporations** Amendment Section P.O. Box 6327 Tallahassee, FL 32314

Re: Amendment to Foreign Corporation Information Giffels-Webster Engineers, Inc.-Michigan

Document Number F08000001417

Affi davit Chanjing Offices/Directors

Attached are a \$35 check and a copy of the Application to File an Amendment for Authorization to Transact Business in Florida.

When I filed the original application earlier this year I neglected to note that my title is also "Vice President" as well as the Chairman of the Board of Giffels-Webster Engineers, Inc.-Michigan. I should have stated that my title is also the Vice President under Item # 14 of the application. Please note this in our corporate file.

Please contact me at 248-852-3100 if you have any questions or need additional information and notify me when this change has been made. Thank you for your assistance.

Giffels-Webster Engineers, Inc.-Michigan

Keith B. Mayer, PE

Vice President

STATE OF MICHIGAN

ACKNOWLEDGED BEFORE ME

COUNTY OF OAKLAND

THIS 9th DAY OF June, 2008

MY COMMISSION EXPIRES 9/15/2013

LAURA A. ROGERS NOTARY PUBLIC, STATE OF MI COUNTY OF OAKLAND MY COMMISSION EXPIRES Sep 15, 2013 ACTING IN COUNTY OF ourcard