

F93000004605

Florida Department of State  
Division of Corporations  
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## REGISTERED AGENT CHANGE

ARCADIS OF NEW YORK, INC.

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# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of NEW YORK in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Aradis of New York, Inc.
2. The principal office address: 6723 Townpath Rd., Box 66 Syracuse, NY 13214
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10-12-93 Document number: F93000004605
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NRAI Services, Inc.

2731 Executive Park Drive

Weston, FL 33331

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT Corporation System

c/o CT Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
(Signature of an officer or director)

ANDREW WHELAN, VICE PRESIDENT  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By:

[Signature]  
(Signature of Registered Agent)

3/12/2007  
(Date)

If signing on behalf of James Martin  
Assistant Secretary

(Typed or Printed Name)

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)

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**POWER OF ATTORNEY**

NOTICE IS HEREBY GIVEN THAT H. Larry Vozzo, The Secretary of Arcadis of New York, Inc. a corporation incorporated under the laws of New York, and its subsidiary entities NNL Environmental Services, Inc., a Florida Company, and Encore Environmental Consortium, a Michigan Company ("subsidiary entities") does hereby appoint Andrew Whelan and Kendra Youngren is attorney-in-fact for the Corporation and for the subsidiary entities to act for the above references entities and in the name of the Corporation and for the limited purposes authorized herein.

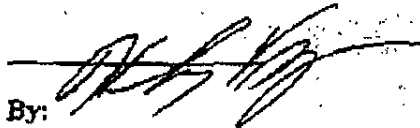
The Corporation and the subsidiary entities, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein Andrew Whelan shall exercise the power of Vice President and Kendra Youngren shall exercise the power of Secretary.

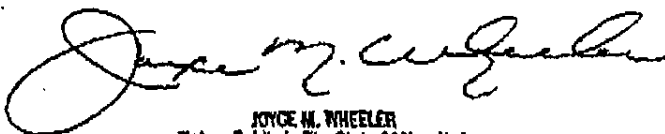
This Power of Attorney expires when revoked by Arcadis of New York, Inc.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 28<sup>th</sup> day of February, 2007.

By:

  
Arcadis of New York, Inc.  
Company Name:

Subscribed and sworn to before me this 28 day of February 2007



JOYCE M. WHEELER  
Notary Public in The State Of New York  
Qualified in Gen. Co. No. 423828  
My Commission Expires Dec. 31, 2009