

F95000002624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

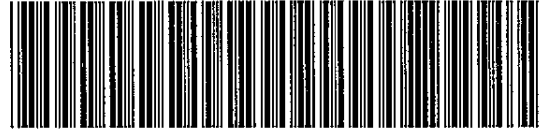
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12/16/02--01052--016 **35.00

RECEIVED
02 DEC 16 PM 12:27
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
02 DEC 16 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA. change

T BROWN DEC 16 2002

CT CORPORATION

December 16, 2002

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5744806 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Mactec Engineering and Consulting of Georgia, Inc (GA)
Change of Agent
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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, the undersigned corporation organized under the laws of the State of Georgia submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Mactec Engineering and Consulting of Georgia, Inc.
2. The mailing address of the corporation : 1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004
3. Date of incorporation/qualification: 5-31-95 Document number: F95000002624
4. The name and address of the current registered agent and office:

The Prentice-Hall Corporation System, Inc

1201 Hays Street, Suite 105

Tallahassee, FL 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

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.

Shelley Savage
(Signature of an officer, chairman or vice chairman of the board)

12-13-02
(Date)

Shelley Savage
Vice President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

C T Corporation System
By: Dale W. Morris **DALE W. MORRIS**
(Signature of Registered Agent) **ASSISTANT VICE PRESIDENT**

12-13-02
(Date)

If signing on behalf of an entity:

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****

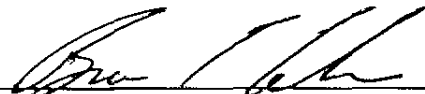
POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT MACTEC Engineering and Consulting of Georgia, Inc. ("Corporation"), a corporation incorporated under the laws of the State of Georgia does hereby appoint Shelley Savage and Dale Morris as attorney-in-fact for the Corporation to act for the Corporation and subsidiaries of the Corporation attached hereto as Exhibit A (The "Subsidiaries") in the Corporation's and Subsidiaries' names for the limited purposes authorized herein.

The Corporation and Subsidiaries, 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 Subsidiaries' registered agent and registered office, or the agent and office of similar import, in any state.

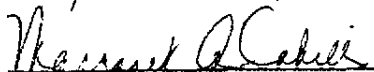
This Power of Attorney expires when revoked by the Corporation or Subsidiaries.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on this 9th day of December, 2002.


Bruce C. Coles, President


Kendall H. Sherrill, Secretary

Sworn to and subscribed before me
this 9th day of December, 2002



Notary Public, State of _____
Commission Expires: _____
Notary Public, Forsyth County, Georgia
My Commission Expires October 7, 2006

Exhibit A

MACTEC Engineering and Consulting of Georgia, Inc. (GA)

Its Subsidiaries:

Law Environmental Consultants, Inc. (GA)

Ensite, Inc. (KY)

NexDSS, Inc. (GA)

Law Engineering and Environmental Services of Oklahoma, Inc. (OK)

Law Engineering and Environmental Services of Michigan, Inc. (GA)