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COVER LETTER

Registration Section

TO:

| Division of Corporations | |
|---|------------|
| SUBJECT: Environmental Strategies Consulting LL (Name of Foreign Limited Liability Company) | |
| Dear Sir or Madam: | |
| The enclosed application, certificate and fee(s) are submitted for filing. | |
| Please return all correspondence concerning this matter to the following: | |
| Kerry Pollak (Name of Person) | |
| WSP Environmental Strategies (Firm/Company) | mak act -3 |
| 11911 Freedon Drive Suite 900 | 7-3 PH |
| Reston, VA 20190 (City/State and Zip Code) | بن |
| For further information concerning this matter, please call: | |
| Kerry Pollak at (703) 709-6500 (Area Code & Daytime Telephone Number) | |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 | |
| Enclosed is a check for the following amount: | |
| \$25 Filing Fee \$\times \text{\$30 Filing Fee & Certified Copy}\$\$ Certificate of Status & Certified Copy\$\$ Cer | |

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

| | · | | |
|----|--|--------------|--------------------|
| 1. | 1. Name of limited liability company as it appears on the records of the Florida Department o State: ENVIRONMENTAL STRATEGIES CONSULTING LL | f _ | |
| 2. | 2. Jurisdiction of its organization: VIRGINIA | . Ulki | 38.38 |
| 3. | 3. Date authorized to do business in Florida: 12/01/03 |) 101 - 3 | CRETARY CRETARY |
| | SECTION II (4-7 complete only the applicable changes) | PM 3: 30 | COP STATE |
| 4. | 4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 09/15/06 | | , |
| 5. | 5. New name of the limited liability company: WSP ENVIRONMENTAL ST | rat | TEGIESU |
| 6. | 5. If the amendment changes the period of duration, indicate new period of duration: | | |
| 7. | 7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: | | • |
| 8. | 3. If the amendment corrects any false statement, indicate the statement being corrected and the correction: | | |
| 9. | Attached is an original certificate, no more than 90 days old, evidencing the aforementione amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized. Signature of a member of the authorized representative of a facility of a | | |
| | JAN J. CHIZZONITE | | |

Typed or printed name of signee

Filing Fee: \$25.00

Commonwealth & Hirginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The name of Environmental Strategies Consulting LLC was changed to WSP Environmental Strategies, LLC pursuant to a certificate of amendment issued by the Commission effective as of September 15, 2006.

Nothing more is hereby certified.

SECRETARY OF STATE STORE OF COKERS ATTORS

2005 OF 1 - 3 PM 3: 30



Signed and Sealed at Richmond on this Date: September 22, 2006

Joel H. Peck, Clerk of the Commission