



ENVIRONMENTAL AND ENERGY SERVICES

M26627

5510 Morehouse Drive
San Diego, CA 92121
619 458 9044
Fax 619 458 0943

December 5, 1997

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: ...Amendment to Articles of Incorporation

Dear Sir or Madam:

Please find enclosed documentation to amend the articles of incorporation for Ogden Remediation Services Co., Inc. Upon completion, please return any proof to my attention in the enclosed envelope. Should you have any questions or comments, please contact me directly at (619) 458-9044.

Thank you for your consideration in this matter.

Sincerely,

Susan E. Malubay

Susan E. Malubay
Paralegal

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-02/02/98--01008--022
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VS JAN 30 1998

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DIVISION OF CORPORATIONS

T. Pugh
B. J. Schneider

CORAPNC

N/C



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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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JAN 09 1998

January 5, 1998

SUSAN E. MALUBAY
OGDEN
5510 MOREHOUSE DR.
SAN DIEGO, CA 92121

SUBJECT: OGDEN REMEDIATION SERVICES CO., INC.
Ref. Number: M26627

We have received your document for OGDEN REMEDIATION SERVICES CO., INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 998A00000377

Rec'd 1/29

FILED
98 JAN 29 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OGDEN REMEDIATION SERVICES CO., INC.**

Pursuant to the provisions of Florida Statutes §607.187, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation

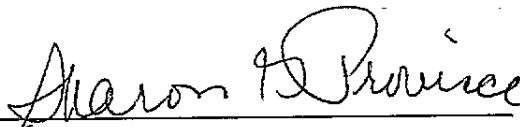
1. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"The name of the Corporation is Ogden Engineering & Construction, Inc."

2. The date of the amendment's adoption is January 28, 1998.

3. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 28th day of January, 1998.


Sharon G. Province, Secretary