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MA8-1044

February 7, 2001

**VIA FEDERAL EXPRESS**

Amendment Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

400003661734--4  
-02/08/01--01072--005  
\*\*\*\*\*55.00 \*\*\*\*\*55.00

**RE: Morse Diesel Civil, LLC**

Dear Sir/Madam:

Enclosed please find an Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida, and a Certificate of Name Change for filing on behalf of the above-referenced limited liability company.

Also enclosed is this firm's check in the amount of \$55.00 in payment of the \$25.00 filing fee and the \$30.00 fee for a certified copy.

Kindly acknowledge receipt of this filing by date-stamping the enclosed copy of this letter and returning same in the envelope provided.

Please forward the certified copy of the Application in the enclosed Federal Express envelope.

Very truly yours,

*Martha Schwarz*

Martha L. Schwarz  
Legal Assistant

MLS:erl  
Enclosures

cc: Natalie D. Ramsey, Esquire

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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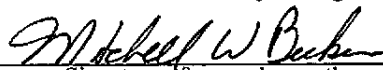
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: Morse Diesel Civil, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 9/17/98

**SECTION II (4-7 complete only the applicable changes)**

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? 1/31/2001
5. New name of the limited liability company: AMEC Civil, LLC
6. If the amendment changes the period of duration, indicate new period of duration:
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
8. 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 aforementioned amendment(s), duly authenticated by the official having custody of records in jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized  
representative of a member

Mitchell W. Becker, President

Typed or printed name of signee

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*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MORSE DIESEL CIVIL, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMEC CIVIL, LLC", THE THIRD DAY OF JANUARY, A.D. 2001, AT 11:20 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 0955075

010057262

DATE: 02-05-01