

P03395

PREMIER CORPORATE SERVICES, INC.

208 South LaSalle Street, Suite 1855
Chicago, IL 60604
(312) 346-3606 (800) 934-2556
Fax: (312) 346-3607

FILED
98 JUN 15 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 9, 1998

Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32399

Re: 1) Fluor Daniel GTI, Inc.
2) Groundwater Technology Government Services, Inc.

800002560158--6
-06/16/98--01007--010
*****70.00 *****35.00

Dear Sir/Madam:

Enclosed herewith for each of the above captioned are the forms necessary to change the registered agent/office in your state. I have also enclosed our check in payment of the filing fees.

Please file the enclosed upon your receipt and return the evidence of the filings to my attention at your earliest possible convenience. If you have any questions or should any complications arise, please call me on our toll free line, (800) 934-2556.

Thank you.

Sincerely,



Tony Alexander

TA/II
Enc.

RA Chg.

VS JUN 19 1998

Florida Department of State, Jim Smith, Secretary of State

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 Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State Florida.

1a. The name of the corporation is: Fluor Daniel GTI, Inc.

1b. Date of incorporation: January 7, 1987 Document number P03395

2. The name and address of the current registered agent and office:
CT Corporation System

1200 S. Pine Island Drive Plantation, FL — 33324

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

NRAI Services, Inc.

526 East Park Avenue, Tallahassee, Florida 32301

The street address of its registered agent 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.


SIGNATURE
June 5, 1998
DATE

Raymond M. Bukaty, Secretary
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

NRAI Services, Inc.

SIGNATURE By:  C. Baclet
(Registered Agent) Vice President

DATE June 5, 1998