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999 Town & Country Road Orange, California 92868-4786 TEL (714) 567-2400 FAX (714) 543-0955 www.dmimhn.com

April 25, 2002

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

DMJM Engineers & Constructors, Inc. to DMJM-H&N Aviation Services, Inc.

We are enclosing an original Amended Certificate of Authority from the California Office of the Secretary of State and filing fee of \$43.75, along with our application to have our firm name changed.

Thank you.

Sincerely

Bona Hong Legal Department

Enclosures As Stated 200005463262--3 -05/06/02--01100--017 ******43.75 ******43.75

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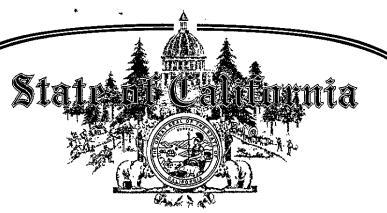
AN AECOM COMPANY

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

DMJM ENGINEERS AND CONSTRUCT		
Name of corpo	oration as it appears on the records of the Department of State.	
CALIFORNIA	3. APRIL 26, 1989	
Incorporated under laws	s of Date authorized to do business in Florida	
(4-7 c	SECTION II COMPLETE ONLY THE APPLICABLE CHANGES)	
4. If the amendment changes the name	of the corporation, when was the change effected under the laws of	
its jurisdiction of incorporation? Ma	ay 29, 2001	·
5. DMJM-H&N AVIATION SERVICES, IN Name of corporation after the amendment, a not contained in new name of the corporation	adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if	
6. If the amendment changes the period	d of duration, indicate new period of duration.	
	No Change New Duration	v vArazusa zia
7. If the amendment changes the jurisd	diction of incorporation, indicate new jurisdiction.	-=-
	No Change New Jurisdiction	Taken C & And officer
Rebiarcison ha	mbeds 4/20/02 Date	- <u> </u>
Debra Tilson Lam		·) -===
Typed or printed na	name Title	



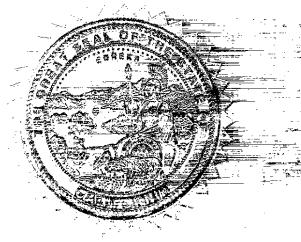
SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **29th day of May**, **2001**, there was filed in this office an amendment changing the corporation name from **DMJM ENGINEERS AND CONSTRUCTORS**, **INC.**, a California corporation, to **DMJM-H&N AVIATION SERVICES**, **INC.**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 26, 2002.



BILL JONES Secretary of State

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