

P34161



ACCOUNT NO. : 072100000032

REFERENCE : 830640 5033239

AUTHORIZATION *Patricia Puyit*

COST LIMIT : \$ 35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 12 PM 2:57

ORDER DATE : May 22, 1998

ORDER TIME : 10:59 AM

ORDER NO. : 830640-745

CUSTOMER NO: 5033239

CUSTOMER: Ms. Amy Landuyt  
Urs Corporation  
100 California Street  
#500  
San Francisco, CA 94111

600002558676--3

CHANGE OF AGENT

NAME: URS GREINER CONSULTANTS, INC,  
COLORADO

RECEIVED  
98 JUN 12 PM 12:26  
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

RAIRO  
Change  
6/12/98

\*\*\* FILING FEE: \$35.00 \*\*\*

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

1. The name of the corporation is: URS Greiner Consultants, Inc. - Colorado
2. The mailing address of the corporation is: 500, 100 California Street  
San Francisco, CA 94111
3. Date of incorporation/qualification: June 3, 1991 Document number: P34161
4. The name and address of the current registered agent and office:  
CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

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The street address of its registered office 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.

Kent Ainsworth

5/20/98

5/20/98

(Signature of an officer, chairman or vice chairman of the board)

(Date)

Kent P. Ainsworth, Secretary

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Corporation Service Company

Vivien Mitchell  
(Signature of Registered Agent)

6/10/98  
(Date)

If signing on behalf of an entity:

Vivien Mitchell

Assistant Vice President

(Typed or Printed Name)

(Capacity)