

Filing Fee: \$75.00

ID Number: 118536



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1411 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is AMEC Earth & Environmental, Inc.
2. It is incorporated under the laws of Nevada
3. A Certificate of Authority was issued to the corporation by the office of the Secretary of State of the State of Rhode Island on 05/18/2001, authorizing it to transact business in Rhode Island under the name of:
AMEC Earth & Environmental, Inc.
4. The corporate name of the corporation has been changed to _____
AMEC Environment & Infrastructure, Inc.
(If no change, so indicate.)
5. The name, if different, which it elects to use in Rhode Island is:
 - (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

 - (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this Application:

6. The corporation desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows:

(If no other or additional purposes are proposed, insert "No Change.")

No Change

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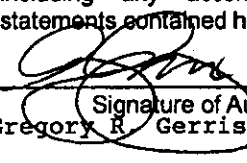
7. If there has been an increase in the authorized shares of the corporation, list the total number of authorized shares, including the increase (If there has been no increase in shares, insert "no change"):

<u>Total Number of Authorized Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
<u>No Change</u>			

8. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 10564000.0000.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.0000.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0.0000 %. [divide (b) by (a) and multiply by 100 to obtain the percentage]
9. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 370887000.0000.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 426000.0000.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 0.1149 %. [divide (b) by (a) and multiply by 100 to obtain the percentage]
10. Except as herein modified, the original Application for Certificate of Authority continues in full force and effect and is hereby confirmed, ratified and incorporated by reference into this Application for Amended Certificate of Authority.
11. This Application for Amended Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Amended Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: November 1, 2011



Signature of Authorized Officer of the Corporation
Gregory R. Gerrish, Assistant Secretary

Type or Print Name of Authorized Officer

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, ROSS MILLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on October 19, 2011, a Certificate of Amendment to its Articles of Incorporation changing the name to **AMEC ENVIRONMENT & INFRASTRUCTURE, INC.**, was filed in this office by **AMEC EARTH & ENVIRONMENTAL, INC.**. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 27, 2011.


ROSS MILLER
Secretary of State

Certified By: Chris Thomann
Certificate Number: C20111024-0821
You may verify this certificate
online at <http://www.nvsos.gov/>



**State of Rhode Island and Providence Plantations
DEPARTMENT OF BUSINESS REGULATION
1511 Pontiac Avenue, Bldg. 68-2
Cranston, Rhode Island 02920**

**Division of
Design
Professionals**

16 December 2011

AMEC ENVIRONMENT & INFRASTRUCTURE, INC.

2020 WINSTON PARK DR., STE. 700

COA # 5756

OAKVILLE, ON L6H6X7 CAN

Dear Sir/Madam:

The Rhode Island Board of Registration for Professional Engineers has reviewed your application and has approved your name change.

In accordance with the procedures adopted by this Board, you are requested to provide a current Certificate of Good Standing issued by the Rhode Island Secretary of State's Office, indicating that at the present time your corporate entity is in good standing insofar as registration procedures required by the Rhode Island Secretary of State's Office.

The Board is requesting that the original certificate of such notice be provided within 60 days of the date of this letter. A copy of this letter must accompany your request. If you have any questions regarding this procedure, you may contact the Secretary of State's Office at (401) 222-3040 and ask for Corporations. Please be advised that until receipt of this certificate, your application is considered incomplete and you are not authorized to practice engineering in the state of Rhode Island.

Very truly yours,

Board of Registration for Professional Engineers

Kazem Farhoumand, PE
Secretary

KF/im

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

