



Dear MACTEC Certificate Holder:

Please be advised that, effective June 3, 2011, MACTEC was acquired by AMEC. This acquisition will make AMEC a more formidable competitor in the US market, and will provide immediate value to our clients and opportunities for our employees.

Effective July 5, 2011, MACTEC Engineering and Consulting, Inc. changed its name to, and began operating under, the new name of AMEC E&I, Inc.

Regarding certificates of insurance; until September 1, 2011 the basic insurance coverages (WC, Automobile and General Liability) will continue to be provided under the MACTEC program. However, please note that, effective June 3, 2011, MACTEC's Professional Liability and Contractors Pollution Liability coverages transferred to the AMEC program. The current certificate in your possession issued by Wells Fargo Insurance Services in MACTEC's name evidences the basic coverages and will remain in force and valid until September 1st.

The attached certificate from Aon provides evidence of all coverages; Professional Liability and Contractors Pollution Liability effective June 3, 2011 and the basic insurance (WC, Automobile and General Liability, etc) from September 1, 2011. No lapse in coverage has occurred and the attached validates such.

We appreciate your patience as we work through this new transition that will allow us to provide even greater service to our clients in the future.

Best Regards,

Doug Lichliter, ARM
Director of Risk Management
AMEC Environment & Infrastructure

Correspondence:
AMEC
1105 Lakewood Parkway
Suite 300
Alpharetta, GA 30009
Tel 770-360-0600
Fax 770-360-0740

P 33646
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850)617-6380

RE-SUBMIT

From:

Account Name : C T CORPORATION SYSTEMS
Account Number : PCA0000000000
Phone : (850)222-1092
Fax Number : (850)978-6380

please retain original filing date of submission 7/6

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED

11 JUL -8 AM 9: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MACTEC ENGINEERING AND CONSULTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

FILED
11 JUL -6 PM 2: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK 7/7 11/6/2011

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MACTEC Engineering and Consulting, Inc.
Name of Corporation

DOCUMENT NUMBER: P33646

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

louisc.reed@amcc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person at (_____) _____
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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.)

FILED
11 JUL -16 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SECTION I
(1-3 MUST BE COMPLETED)**

P33646

(Document number of corporation (if known))

1. MACTEC Engineering and Consulting, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 04/18/1991
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II
(4-7 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? 07/05/2011
5. AMEC E&I, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

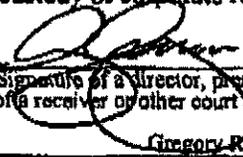
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Gregory R. Gerrish
(Typed or printed name of person signing)

Asst. Secretary
(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MACTEC ENGINEERING AND CONSULTING, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMEC E&I, INC.", THE TWENTY-SECOND DAY OF JUNE, A.D. 2011, AT 3 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIFTH DAY OF JULY, A.D. 2011.

2145629 8320

110794165

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8883197

DATE: 07-06-11



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Entity Name Search

Entity Name List

Corporate Name	Document Number	Status
MACTEC, INC.	F95000002126	INACT
MACTEC ARCHITECTURAL SERVICES, LLC	L06000075364	NAME HS
MACTEC CONSTRUCTION CORP.	G45882	INACT
MACTEC CONSTRUCTION, INC.	P92000002392	INACT
MACTEC CONSTRUCTORS, INC.	F00000006971	INACT
MACTEC DEVELOPMENT CORPORATION	F05000001431	INACT
MACTEC ENGINEERING AND CONSULTING, INC.	P33646	NAME HS
MACTEC ENGINEERING AND CONSULTING OF GEORGIA, INC.	F95000002624	INACT
MACTEC ENVIRONMENTAL RESTORATION SERVICES, L.L.C.	M02000000164	INACT
MACTEC FACILITIES DESIGN, LLC	L06000075364	Active
MACTEC FEDERAL PROGRAMS, INC.	F97000000948	NAME HS
MACTECH, INC.	H23107	INACT
MAC TECH CORP.	P03000118040	INACT
MAC TECH, INC.	P93000065286	INACT
MAC & TECH ENTERPRISES CORP.	P05000018014	Active
MACTECH INDUSTRIES, INC	P95000016100	INACT
MACTECH INTERNATIONAL INC	P03000107596	Active
MAC TECHNICAL SERVICES, INC.	P03000104389	INACT
MACTECHPRO, INC.	P01000090522	Active
MAC TECHS, LLC	L11000066263	Active

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