## **FILED EFFECTIVE**

11 MAR -7 AM 9: 04 File Number: C 121673

## SECR- IY OF STATE STATE OF IDAHO STATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS

(see reverse for instructions)

The entity identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address.
The name of the business entity is:       AMEC-BCI Engineers & Scientists, Inc.
The business mailing address is currently on file as:  Cheryl A. Meinke, PO Box 5467, Lakeland, FL 33807
<ol> <li>The business mailing address is to be changed to:</li> <li>2020 Winston Park Drive, Suite 700, Oakville, Ontario, Canada L6H 6X7 Attn: Greg Gerrish</li> </ol>
4. Change of address is effective:
Upon Receipt OR
Signed:  Printed Name: Gregory R. Gerrish  Capacity: Assistant Corporate Secretary  Dated: March 3, 2011

g:\corp\forms\miscforms\change\_address.pmd

FILE ONE COPY

NO FEE REQUIRED