

**AMENDMENT 1/FIRST EXTENSION TO CONTINUING CONTRACT FOR
GEOTECHNICAL SERVICES**

THIS AGREEMENT made and entered into this 13th day of June, 2012 by and between **Nassau County Board of County Commissioners**, hereinafter referred to as "County," and **AMEC ENVIRONMENT & INFRASTRUCTURE, INC.**, a Nevada corporation formerly known as Mactec Engineering and Consulting, Inc., whose principal office is located at 1105 Lakewood Parkway, Suite 300, Alpharetta, Georgia 30009, hereinafter referred to as "AMEC."

WHEREAS, on July 8, 2009, the County entered into an Agreement with Mactec Engineering and Consulting, Inc, contract number CM1448, to perform professional geotechnical services as needed; and

WHEREAS, effective July 5, 2011 Mactec Engineering and Consulting, Inc. changed its legal name to AMEC E&I, Inc., and effective January 1, 2012 AMEC E & I, Inc. changed its legal name to AMEC Environment & Infrastructure, Inc. ; and

WHEREAS, the original agreement provided for an initial term beginning July 8, 2009 and ending July 7, 2012, with an option to extend upon mutual contract between the Consultant and the County; any extension of performance period under this provision shall be in one (1) year increments; and

WHEREAS, it has become necessary to amend and extend the Agreement entered into on July 8, 2009.

NOW, THEREFORE, for and in consideration of the mutual covenants contained herein, the parties hereto do mutually agree as follows:

1. Name Change. This amendment is an administrative change to the Agreement which both parties acknowledge that, effective July 5, 2011 Mactec Engineering and Consulting, Inc. changed its legal name to AMEC E&I, Inc., and effective January 1, 2012 AMEC E & I, Inc. changed its legal name to AMEC Environment & Infrastructure, Inc., but will not change any other corporate formalities.

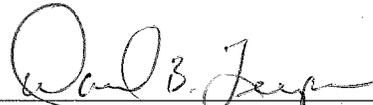
2. Assumption. AMEC assumes the obligations of Mactec Engineering and Consulting, Inc. as set forth in the Agreement entered into on July 8, 2009.

3. In accordance with Article 4 of the Continuing Contract for Geotechnical Services dated July 8, 2009, the performance period is hereby extended for an additional one (1) year beginning July 8, 2012 and ending July 7, 2013.

4. The parties agree that no further modification of the Agreement entered into on July 8, 2009 is required to reflect this Name Change and Extension of Term.

IN WITNESS WHEREOF, the effective date of this Agreement shall be the date of its being signed by the last signing party this 13th day of June, 2012.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



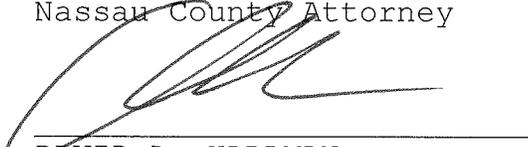
~~STACY T. JOHNSON~~ Daniel B. Leeper
Its: ~~Chair~~ Vice Chair

Attest as to authenticity of
Vice Chair's signature:


JOHN A. CRAWFORD
Its: Ex-Officio Clerk

MES
6-12-12

Approved as to form and legality by the
Nassau County Attorney


DAVID A. HALLMAN

AMEC ENGINEERING & INFRASTRUCTURE, INC.

M Woodward
By: MICKAEL B. WOODWARD
Its: PRINCIPAL GEOTECHNICAL ENGINEER

State of Florida
County of Duval

Before me personally appeared Michael B Woodward,
who is personally known or produced _____
as identification, known to be the person described in and who
executed the foregoing instrument, and acknowledge to and before
me that he/she executed said instrument for the purpose therein
expressed.

WITNESS my hand and official seal, this 16th day of
April, 2012.

Sharon L Marrow
Notary Signature

NOTARY PUBLIC-STATE OF FLORIDA
Sharon L. Marrow
Commission #DD786165
Expires: JUNE 24, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

Notary Public-State of Florida
My Commission Expires: June 24, 2012