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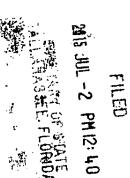
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COVER LETTER

Kiewit Engineering Co. SUBJECT: Name of Corporation F13000003965 DOCUMENT NUMBER:_ The enclosed Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jennifer Niemier Name of Contact Person Kiewit Engineering Co. Firm/Company 1000 Kiewit Plaza Address Omaha, NE 68131 City/State and Zip Code jennifer.niemier@kiewit.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Jennifer Niemier Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount: \$43.75 Filing Fee & Certificate of Status \$52.50 Filing Fee, Certificate of Status & \$35.00 Filing Fee \$43.75 Filing Fee & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **Mailing Address:** Street Address: **Amendment Section** Amendment Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

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.)

	SECTION I (1-3 MUST BE COMPLETED) F13000003965	FILED 2015 JUL -2 P
(De	ocument number of corporation (if known)	
ν		
1 Kiewit Engineering Co.		PHIZ: 4
(Name of corporati	ion as it appears on the records of the Department of	
Delaware	3. 09/16/2013	
2. (Incorporated under laws o	(Date authorized to	do business in Florida)
	SECTION II IPLETE ONLY THE APPLICABLE CHANGES)	
4. If the amendment changes the name of	the corporation, when was the change effect	ed under the laws of
its jurisdiction of incorporation? July 1,	_	
5. Kiewit Infrastructure Engineers Co.		
(Name of corporation after the amendm appropriate abbreviation, if not contain	nent, adding suffix "corporation," "company ned in new name of the corporation)	," or "incorporated," or
(If new name is unavailable in Florida, obusiness in Florida)	enter alternate corporate name adopted for th	ne purpose of transacting
6. If the amendment changes the period of	f duration, indicate new period of duration.	
	(New duration)	
7. If the amendment changes the jurisdicti	ion of incorporation, indicate new jurisdictio	n.
	(New jurisdiction)	
 Attached is a certificate or document of 90 days prior to delivery of the applicat having custody of corporate records in t 	f similar import, evidencing the amendment, tion to the Department of State, by the Secret the jurisdiction under the laws of which it is	authenticated not more than tary of State or other official incorporated.
Dean Kampichrender		
(Signature of a difector, president or other of a receiver or other court appointed f	her officer - if in the hands fiduciary, by that fiduciary)	
Dean J. Kampschneider	- Assistant Secretary	
(Typed or printed name of person s	signing) (Title of pers	on signing)

JUL-01-2015 08:07 From: KIEWIT LEGAL

4022712830

To: Fax Server

P. 2/3

State of Delaware Secretary of State Division of Corporations Delivered 09:16 AM 07/01/2015 FILED 09:16 AM 07/01/2015 SRV 150997073 - 0927773 FILE

CERTIFICATE OF AMENDMENT OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF KIEWIT ENGINEERING CO.

1. The Amended and Restated Certificate of Incorporation of Kiewit Engineering Co., a Delaware corporation, is amended by changing ARTICLE I thereof so that, as amended, said ARTICLE I shall read as follows:

"ARTICLE I

The name of the Corporation is: Kiewit Infrastructure Engineers Co."

- 2. The undersigned officers certify that the amendment above has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
 - 3. This Certificate of Amendment shall become effective on July 1, 2015.

Dated: July 1, 2015.

Trent M. Demulling, Vice President

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF AMENDMENT OF "KIEWIT ENGINEERING

CO.", CHANGING ITS NAME FROM "KIEWIT ENGINEERING CO." TO "KIEWIT

INFRASTRUCTURE ENGINEERS CO.", FILED IN THIS OFFICE ON THE FIRST

DAY OF JULY, A.D. 2015, AT 9:16 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

0927773 8100

150997073

AUTHENTY CATION: 2518169

DATE: 07-01-15