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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PERINI CORPORATION

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6/2/2009

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PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to 8. 607.1504, F.S.)

SECTION I (1-3 must be completed)

	86	07937	75	
	(Document number of	of corporation (if known)		9
n better i		•	≽Ř E	<u>_</u>
1. Perial Corporation	· · · · · · · · · · · · · · · · · · ·		170 manual	_==
	(Name of corporation as it appears of	n the records of the Department of State)	ARY SSF	2
2. Massachusetts		3. 7/01/1949	ొం	\geq
(Incor	ponted under laws of)	(Date authorized to do business in	Florida)	
			<u> </u>	ဏ္
	\$8.6°	rion II	5 3× 1	N
		HE APPLICABLE CHANGES)	5류 :	-
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4. If the amendment char	nges the name of the comoration	, when was the change effected under th	e lawe of	
	•	i, mithir mas the climate offocion ander m	io laws QI	
its jurisdiction of inco	rporation? 05/28/2009			
5 Tutor Perini Corporation				
(Name of corporation	after the amendment, adding suf	fix "corporation," "company," or "incor	porated," or	
appropriate apprevia	tion, If not contained in new nau	ne or the corporation)		,
7.	Maria		<i>6</i>	
business in Florida)	lable in Florida, enter alternate o	corporate name adopted for the purpose of	or transacting	
odsiness in Plotiday				
				•
6. If the amendment char	ages the period of duration, indic	sate new period of duration.		
•				
		•		
	(New)	duration)		
7 Males	. a.c. et : invirdicion oficeamen			
/. II the amendment cost	nges the jurisdiction of incorpora	mon, moreate new jurisdiction.		
•				
	(Now ju	urisdiction)		
8. Attached is a certificat	te or document of similar import	, evidencing the amendment, authenticat irtinent of State, by the Secretary of State under the laws of which it is incorporate	ed not more th	han
90 days prior to delive	ry of the application to the Depa	iriment of State, by the Secretary of State	or other offic	cial
having custody of corp	corate records in the jurisdiction	under the laws of which it is incorporate	a.	
$II \wedge I$				
(Signature of a dire	ector, president or other officer - if in the court appointed fiduciary, by that fi	(duciary)		
OF & LODGE OF AN	·			
Steven M. Meilicko		Vice President		
(Typed or prin	ited name of person signing)	(Title of person signing)		



The Gommonwealth of Massachusetts Secretary of the Commonwealth State House, Boston, Massachusetts 02188

May 29, 2009

TO WHOM IT MAY CONCERN:

I hereby certify that

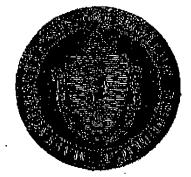
PERINI CORPORATION

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on January 5, 1918.

I also certify that by Articles of Amendment filed here May 28, 2009, the name of said corporation was changed to

TUTOR PERINI CORPORATION

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth
on the date first above written.

Secretary of the Commonwealth

Salein

Processed By njm