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Name:	<u>Astaldi Construction Corp.</u>
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ASTALDI CONSTRUCTION CORPORATION**

The undersigned officers of ASTALDI CONSTRUCTION CORPORATION, a corporation organized and existing under the laws of the State of Florida with principal place of business currently at 8220 State Road 84, Suite 300, Davie, Florida 33324, hereby restate the Articles of Incorporation of ASTALDI CONSTRUCTION CORPORATION as amended to date:

ARTICLE I

The name of the corporation is ASTALDI CONSTRUCTION CORPORATION, (hereinafter called the "Corporation") and the current principal address of the Corporation is 8220 State Road 84, Suite 300, Davie, FL 33324.

ARTICLE II

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of Stock</u>
7,500	\$ 3,000.00	Common

ARTICLE IV

The address of the Corporation's registered office in the State of Florida is 150 S. Pine Island Road, Suite 400, Fort Lauderdale, FL 33324, City of Fort Lauderdale, County of Broward, and the name of its registered agent at such address is Ira L. Libanoff.

ARTICLE V

The Board of Directors of the Corporation shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's By-Laws

ARTICLE VI

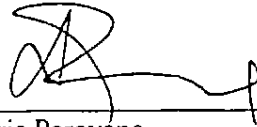
This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

[SIGNATURES ON FOLLOWING PAGE]

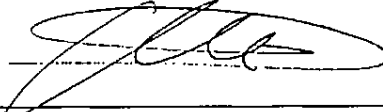
A handwritten signature, possibly reading "H", is located in the bottom right corner of the page.

The foregoing amendments and restatement of the Articles of Incorporation of Astaldi Construction Corporation were properly approved by the Board of Directors and by the sole shareholder of Astaldi Construction Corporation.

WITNESS our hands this 05th day of December, 2017.



Loris Paravano
Director and Chief Executive Officer



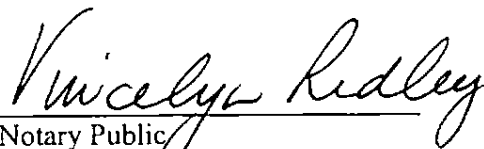
Andrea Cargnelutti
Corporate Secretary

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

Acknowledged before me this 5th of December, 2017, by Loris Paravano, Director and Chief Executive Officer, and Andrea Cargnelutti, Corporate Secretary, of Astaldi Construction Corporation, who are both known to me or produced identification as follows _____:



VINCELYN RIDLEY
MY COMMISSION # FF 169422
EXPIRES: November 1, 2018
Bonded Third District Notary Services



Notary Public
State of Florida
Commission Expires: