

P02000091983

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To: Division of Corporations
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TRINITY CONSTRUCTION OF USA INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRINITY CONSTRUCTION OF USA, INC.

P02000091985
DOCUMENT NUMBER OF CORPORATION

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,
THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VII

Delete:

Lazaro Urquiaga

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 1/24/08

FOURTH: Adoption of Amendment(s)

- ☒ The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment: "The number of votes cast for the amendment was/were sufficient for approval by _____"
- ☐ The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of January, 2008

Signature

Juan Ledezma - President

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

Juan Ledezma

NAME

INCORPORATOR

TITLE

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