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BOUYGUES CIVIL WORKS FLORIDA, INC.**

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AMENDMENT TO ARTICLES OF INCORPORATION
OF
BOUYGUES CIVIL WORKS FLORIDA, INC.

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BOUYGUES CIVIL WORKS FLORIDA, INC., a Florida corporation (the "Company"), acting pursuant to section 607.1006, Florida Statutes, does hereby adopt each of the amendments to its Articles of Incorporation included in the second clause below as of December 22, 2015:

FIRST: The name of the Company is BOUYGUES CIVIL WORKS FLORIDA, INC., and the Company was formed as a corporation under the laws of the State of Florida as of August 31, 2007.

SECOND: Article IV of the Company's Articles of Incorporation is hereby amended and restated in its entirety as follows:

ARTICLE IV – CAPITAL STOCK

A. Common Stock: The aggregate number of shares of common stock (the "Common Stock") authorized to be issued by the Company shall be thirty million (30,000,000) shares of common stock, par value \$1.00 per share.

B. Preferred Stock: The Company is authorized to issue fifteen million (15,000,000) shares of preferred stock, par value \$1.00 per share (the "Preferred Stock"), with the following rights, preferences, powers, privileges and restrictions, qualifications and limitations:

1. Issuance. Shares of Preferred Stock may be issued as directed by a majority vote of the Board of Directors.

2. Conversion Rights. Each share of Preferred Stock shall be convertible, at the option of the holder thereof, at any time and from time to time, and without the payment of additional consideration by the holder thereof, into one fully paid and non-assessable share of Common Stock.

3. Voting Rights. The shares of Preferred Stock shall be non-voting shares.

4. Dividends. From and after the date of the issuance of any shares of Preferred Stock, in the event the Board of Directors declares the payment of a

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*Bouygues Civil Works Florida, Inc.
Amendment to Articles
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dividend to the holders of Common Stock, then the Board of Directors shall also declare a dividend to the holders of Preferred Stock in the amount of five percent (5%) of the applicable Common Stock dividend (the "Preferred Dividends"). The Preferred Dividends shall not be cumulative. Furthermore, the Preferred Dividends shall be payable only when, as, and if declared by the Board of Directors.

THIRD: The aforementioned amendments were duly authorized and adopted by the shareholders and the Board of Directors of the Company by written consent in lieu of a meeting pursuant to Florida Statutes sections 607.0821 and 607.0704.

IN WITNESS WHEREOF, the undersigned, in his capacity as a member of the Board of Directors of the Company, has executed this Amendment to the Articles of Incorporation to be made effective as of the 22nd day of December 2015.



Louis Brais, Director

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