

7/7/2010

Jul. 7. 2016 3:30PM

Indiana Dept. of Transportation
Division of Corporations

No. 4942 P. 1

P0900001999
Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080800068
Phone : (305)446-3442
Fax Number : (305)446-3452

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KIM SERVICES CORPORATION**

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Indiana Dept. of Transportation

No. 4942 P. 2

H1160001692163
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KIM SERVICES CORPORATION
P09000001999**

A pursuant provision 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

THE NAME OF THE COMPANY IS BEING AMENDED TO READ AS FOLLOWS:

KIM UNDERGROUND SERVICES, INC.

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:

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING ADDED:

HUMBERTO F. PEREZ (CHIEF CONSTRUCTION MANAGER)

THIRD: The date of each amendment's adoption: 7/7/16

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) 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(s):

"The number of votes cast for the amendment(s) was/were sufficient
For approval by _____"
Voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 07 day of JULY 2016

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MAGDA INFANTE

Typed or printed name

PRESIDENT
TITLE

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