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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EAGLE INFRASTRUCTURE SERVICES, INC.

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December 2, 2022

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EAGLE INFRASTRUCTURE SERVICES, INC.  
777 BRICKELL AVENUE  
SUITE 1070  
MIAMI, FL 33131

SUBJECT: EAGLE INFRASTRUCTURE SERVICES, INC.  
REF: P11000027199

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RECEIVED

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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Annette Ramsey  
OPS

FAX Aud. #: E22000405498  
Letter Number: 522A00026689

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
EAGLE INFRASTRUCTURE SERVICES, INC.**

Pursuant to Sections 607.1003 and 607.1007 of the Florida Business Corporation Act, Chapter 607, Florida Statutes (the "FBCA"), Eagle Infrastructure Services, Inc., a corporation organized and existing under the laws of the State of Florida, adopts the following amendments to its Articles of Incorporation of which were initially filed with the Department of State of the State of Florida (the "Department") on March 16, 2011, and were amended by the Articles of Amendment filed on September 26, 2018 and further amended by the Articles of Amendment filed on June 22, 2022.

**Corporation Name**

The name of this corporation is Eagle Infrastructure Services, Inc. (the "Corporation").

**Text of Amendments**

The amendments adopted by the Corporation (the "Amendments") are set out in full as follows.

1. The Articles of Incorporation of the Corporation be, and hereby are, amended by amending Article VII thereof so that, as amended, said article shall read in its entirety as follows:

(a) No current or former director of the Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for breach of his or her fiduciary duty as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the FBCA as currently in effect or as the same may hereafter be amended. Any repeal or modification of this subsection (a) of this Article VII by the stockholders of the Corporation shall not adversely affect any right or protection of a current or former director or officer the Corporation existing at the time of such repeal or modification. If the FBCA is amended after the filing of this Amended and Restated Articles of Incorporation to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the FBCA, as so amended.

(b) The Corporation shall indemnify and hold harmless any person who was or is a party or is threatened to be made a party to, or testifies in, any threatened, pending or completed action, claim, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was, or has agreed at the request of the Corporation to become a director or officer of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, employee benefit plan, trust or other enterprise, against all claims, losses, liabilities, expenses (including attorneys' fees and disbursements), damages, judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding to the fullest extent permitted under the FBCA, and the Corporation may adopt bylaws or enter

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into agreements with any such person for the purpose of providing for such indemnification. The Corporation shall have the exclusive right to defend any proceeding and to select or approve counsel. Each person's right to indemnification and advancement of expenses is conditioned on such person's continuing cooperation with the Corporation in the defense of the proceeding without additional compensation, including without limitation (a) providing such information as the Corporation may request; (b) testifying truthfully upon request; (c) meeting with representatives of the Corporation or the Corporation's counsel as and when the Corporation may request; and (d) entering into and abiding by a joint defense agreement on terms acceptable to the Corporation in its sole discretion.

(c) Expenses (including attorneys' fees) incurred by a current or former officer or director in defending or testifying in a civil, criminal, administrative or investigative action, claim, suit or proceeding by reason of the fact that such person is or was an officer or director of the Corporation (or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, employee benefit plan, trust or other enterprise) shall be paid by the Corporation in advance of the final disposition of such action, claim, suit or proceeding within thirty days of the Corporation's receipt of a request for advancement of such expenses from such director or officer and, to the extent required by law, upon receipt of an undertaking by or on behalf of any such director or officer to repay such amount if it shall ultimately be determined that such director or officer is not entitled to be indemnified by the Corporation against such expenses as authorized by the relevant sections of the FBCA, and the Corporation may adopt bylaws or enter into agreements with such persons for the purpose of providing for such advances.

(d) The indemnification permitted by this Article VII shall not be deemed exclusive of any other rights to which any person may be entitled under any agreement, vote of stockholders or disinterested directors or otherwise, both as to action in such person's official capacity and as to action in another capacity while holding an office, and shall continue as to a person who has ceased to be a director or officer and shall inure to the benefit of the heirs, executors and administrators of such person.

(e) The Corporation shall have power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, employee benefit plan trust or other enterprise against any liability asserted against such person and incurred by such person in any such capacity, or arising out of such person's status as such, whether or not the Corporation would have the power to indemnify such person against such liability under the provisions of this Article VII or otherwise.


#### Adoption of Amendments

The Amendments were adopted on November 18, 2022 by the shareholders. The number of votes cast for the Amendments by the shareholders was sufficient for approval.

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**Eagle Infrastructure Services, Inc.**

By: DocuSigned by:  
  
814C2BFFA852453

Name: Louis Berezovsky

Title: Chief Financial Officer

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