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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FINCANTIERI INFRASTRUCTURE FLORIDA, INC.**

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MAR 15 2021

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FINCANTIERI INFRASTRUCTURE FLORIDA, INC.**

1. The name of this corporation is FINCANTIERI INFRASTRUCTURE FLORIDA, INC. (the "Corporation")
2. Pursuant to the provisions of section 607.1006, Florida Statutes, Article IX of the Articles of Incorporation of FINCANTIERI INFRASTRUCTURE FLORIDA, INC., a Florida corporation, is hereby amended as follows:

ARTICLE IX Initial Board of Directors and Officers

This corporation shall have at least one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial director and officers of this corporation are:

Name:	Title:	Address:
Marcello Sorrentino	President	Via Genova N.1 Trieste, Italy 34121
Giovanni Borromeo	Director/Vice President Treasurer/Secretary	Via Genova N.1 Trieste, Italy 34121

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3. The foregoing amendment was approved by the Shareholders of the Corporation, comprising the only voting group of this Corporation by action dated 24 February, 2021. The number of votes cast for the amendment by such voting group was sufficient for approval by the voting group.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this 24 day of February, 2021.


Giovanni Borromeo, Secretary