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

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STATE OF FLORIDA  
DIVISION OF CORPORATIONS

**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:

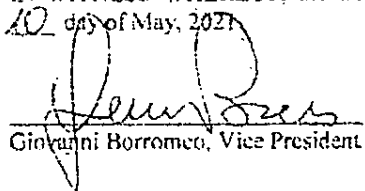
**ARTICLE IX Initial Board of Directors and Officers**

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
Giovanni Rivera	Vice President	7300 Corporate Center Drive Suite 711 Miami, Florida 33126

3. The foregoing amendment was approved by the Shareholders of the Corporation, comprising the only voting group of this Corporation by action dated May 10, 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  
10 day of May, 2021

  
Giovanni Borromeo, Vice President

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