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

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A. LUNT

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
Loris Paravano	Vice President	600 NE 27th St Apt 1205 Miami, FL 33137

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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 July 14th, 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 15th day of July, 2021.


BY: GIOVANNI BORROMEO

Is: Director / Vice President / Treasurer / Secretary

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