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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
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CLERK OF THE COURT
JACKSONVILLE, FLORIDA

**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 but shall never be less than one. The names and addresses of the director(s) and officers of this corporation are:

Name:	Title:	Address:
Claudio Andrea Gemme	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	1 SE Third Avenue Suite 1100 Miami, FL 33131

A minimum of two Officers acting jointly shall be required to sign any documents, including without limitation, contracts, agreements, consulting contracts, agency contracts or intermediation contracts, checks, certificates, instruments and perform any and all such acts, as said persons shall deem necessary or advisable, to carry out the purposes of the Corporation.

Each Officer shall have the power to act and sign individually in the following circumstances:

- 1) the signature of daily correspondence of ordinary nature, including technical, which has no immediate economical implication for the Company;
- 2) the signature and management of purchase, supply, construction, rental, transport, and insurance contracts, as well as mandates, deposits and transfer of credits or subcontracts of any kind, including binding offers or letters of intent related to the ordinary activities of the

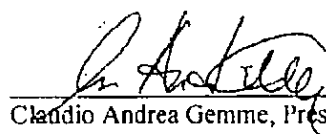
Company and connected with production, within the maximum value for each contract of \$3,000,000.00;

- 3) the presentation of non binding offers, estimates or letters, with the indication of prices, times and technical solutions;
- 4) representing the Company towards public and custom authorities in all the activities related operations of import/export, temporary import/temporary export;
- 5) representing the Company in extrajudicial procedures;
- 6) collecting and demanding credits of any nature and entity, including presenting payment requisition without any amount limit, as well as providing for the collection, release and withdrawal of all sums and all values that are for any reason or title due to the Company by any subject or entity, including state and local administrations and banking institutions. Issuing in the name of the company the relative receipts, lien waiver and release, discharges and in general all the declarations that may be requested on the occasion of the completion of such procedures;
- 7) representing the Company before any public, governmental, administrative or financial authority;
- 8) opening bank accounts in the name of the Company, managing bank accounts and operating on them within a maximum amount per operation of \$3,000,000.00 including the power of signing checks, ordering money transfers within said amount;
- 9) receiving parcels, letters and envelopes addressed to the Company.

No Officer, whether acting alone or jointly, shall be allowed to perform the following acts, without prior written consent of the Board of Directors or the Shareholders, as the case may be: (i) purchase, exchange, convey, sell assets of the Corporation, including but not limited to real property (ii) establish entities, joint ventures, associations, trusts (iii) mortgage or encumber any of the assets of the Corporation, (iv) any matter which could result in a change in the amount or character of the Corporation's contributions to capital, (v) change in the character of the business of the Corporation, (vi) borrow money, (vii) elect Board of Directors, and/or any Officer(s), (viii) commission of any act which would make it impossible for the Corporation to carry on its ordinary business, (ix) enter into any rent/lease agreements of real property.

3. The foregoing amendment was approved by the Board of Directors and the Shareholder of the Corporation, comprising the only voting group of this Corporation by action dated April 4, 2022. 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 4th day of April, 2022.


Claudio Andrea Gemme, President