

STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF AMENDMENT

1073 16

To The Articles of Incorporation of

For Use By The
Secretary of State

FLUOR CAROLINA, INC.

This Space For Use By
Secretary of State

File No.

(File This Form in Duplicate)

Fee Paid

C. B.

Date

Pursuant to Authority of Section 12-19.6 the South Carolina Code of 1962 as amended, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is FLUOR CAROLINA, INC.

2. The Registered Office of the Corporation is Daniel Building
(Street and No.)
in the City of Greenville, County of Greenville and
the State of South Carolina and the name of the Registered Agent at such address is
Robert P. Stira

(Complete item 3 or 4 whichever is relevant)

3. a. The following Amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on n/a

(Text of Amendment)

Not Applicable

b. At the date of adoption of the Amendment, the total number of all outstanding shares of the Corporation was n/a. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of
Shares Entitled
to vote

Number of Shares Voted
For Against

4328 RV-2