

STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF AMENDMENT

7733

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



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Shelby Cnty Judge of Probate, AL
02/16/1978 12:00:00 AM FILED/CERT

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. Stirm

(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

Balch, Bingham Baker et al
600 18th St.
D. 1

ARTICLES OF AMENDMENT (Continued)

c. At the date of adoption of the Amendment, the number of outstanding shares of each class entitled to vote as a class on the Amendment, and the vote of such shares, was: (if inapplicable, insert "none")

Class	Number of Shares Entitled to Vote	Number of Shares Voted For	Number of Shares Voted Against
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None



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4. a. Prior to the organizational meeting the Corporation and with the consent of the subscribers, the following Amendment was adopted by the Incorporator (s) on January 23, 1978

(Text of Amendment)

"RESOLVED, that effective 12:03 a.m., February 1, 1978, the stated Articles of Incorporation of the Corporation be, and the same hereby are, amended by deleting the paragraph numbered 1 thereof and substituting the following in lieu thereof: "1. the name of the corporation is Daniel International Corporation.""

"FURTHER RESOLVED, that the proper officers of the corporation be, and they hereby are, authorized and directed to do all things necessary and proper to carry into effect the foregoing resolution."

b. The number of withdrawals of subscribers, if such be the case is none

c. The number of Incorporators are 3 and the number voting for the Amendment was

3 and the number voting against the Amendment was 0

5. The manner, if not set forth in the Amendment, in which any exchange, reclassification, or cancellation or issued shares provided for in the Amendment shall be effected, is as follows: (if not applicable, insert "no change")

No Change

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6. The manner in which the Amendment effects a change in the amount of stated capital, and amount of stated capital, expressed in dollars, as changed by the Amendment, is as follows: (if not applicable, insert "no change")

No Change



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Date January 23, 1978

FLUOR CAROLINA, INC.
(Name of Corporation)

Mark D. Sullivan, III
Mark D. Sullivan, III

Note: Any person signing this form, shall either opposite or beneath his signature, clearly and legibly state his name and the capacity in which he signs. Must be signed in accordance with Section (1.4) Act of 1962 (12-11.4). Supplement Code 1962.

Robert P. Stirm
Robert P. Stirm

Aaron Mark Zimmerman
Aaron Mark Zimmerman

STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

ss:

The undersigned Mark D. Sullivan, III and Robert P. Stirm/Aaron Mark Zimmerman do hereby certify that they are all of the incorporators respectively, of Fluor Carolina, Inc. and are authorized to execute this document; that each of the undersigned for himself does hereby further certify that he signed and was so authorized, has read the foregoing document, understands the meaning and purport of the statements therein contained and the same are true to the best of his information and belief.

Dated at Greenville, SC, this 23RD day of January, 1978.

Mark D. Sullivan, III
Robert P. Stirm
Aaron Mark Zimmerman

SCHEDULE OF FEES

(Payable at time of filing application with Secretary of State)

Filing Fee	\$ 5.00
Taxes	40.00
Total Fee	\$45.00

Note: If The Amendment effects an increase in capital stock, in lieu of the above, the filing fees will be as follows:

Fee for filing application	\$ 5.00
In addition to the above, \$.40 for each \$1,000.00 of the total increase in the aggregate value of authorized shares, but in no case less than	40.00
nor more than	1,000.00

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

1978 FEB 16 AM 10:35

Thomas A. Snowdon, Jr.
JUDGE OF PROBATE

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