## STATE OF SOUTH CAROLINA SECRETAR' 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					
Date		19780216000019190 1/3 \$.00 Shelby Cnty Judge of Probate, AL 02/16/1978 12:00:00 AM FILED/CERT			
undersigned Corporation adop	Section 12-19.6 the South Carolina ots the following Articles of Amendm				
tion:					
1. The name of the Corporation	is FLUOR CAROLINA, INC.				
2. The Registered Office of the	Corporation isDaniel_Building	(Street and No.)			
in the City ofGreenvil	lle				
the State of South Carolina a  Robert P. Stirm	and the name of the Registered Agent	at such address is			
(Complete item 3 or 4 whichever) 3. a. The following Amendment	r is relevant) of the Articles of Incorporation was ad	opted by the shareholders of the			
Corporation onn/a		·			
	(Text of Amendment)				
Not App	olicable				
	•				
		•			
	the Amendment, the total number of				
	the Amendment, the total number of				

Balch, Bungham Baker etal 600 184 St.

BOOK

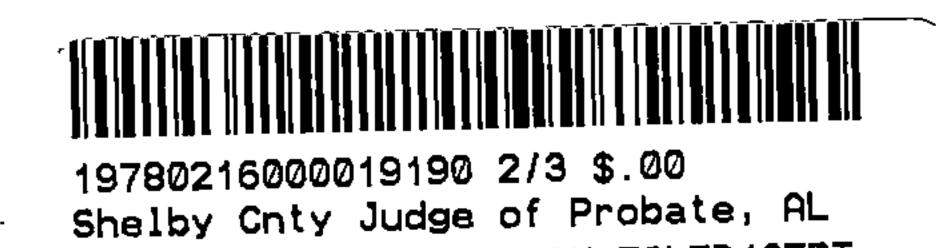
ARTICLES OF AMENDMENT (Continued)

e.	At the date of adoption of the Amendment,	the number o	f outstanding	shares of	f each class	en-
	titled to vote as a class on the Amendment, ar	id the vote of	suc'i shares,	was: (if i	nappličable,	in-
	sert "none")	•	-			

Class

Number of Shares Entitled to Vote Number of Shares Voted For Ageinst

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

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")

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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
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
	acon Mark-Zimmerman
STATE OF SOUTH CAROLINA	
COUNTY OF GREENVILLE	<b>ss:</b>
that each of the undersigned for himself does her	Mark Zimmerman  and are authorized to execute this document; eby further certify that he signed and was so auth-
orized, has read the foregoing document, inderstarting in contained and the same are true to the best of l	nds the meaning and purport of the statements there- his information and belief.
Dated at Greenville, SC , this	23 RD-day of January, 1978.
•	La Coltunia
SCHEDULE OF FEES (Payable at time of filing application with Secretary of State)	<u>Aaron Mark Zimmorman</u>
Filing Fee \$ 5.00 Taxes 40.00	
Total Fee \$45.00	CILTE OF ALA SHELBY CU.
Note: If The Amendment effects an increase in capital stock, in lieu of the above, the filing fees will be a follows:	STEILMENT WAS FILL 12 2/50
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	JUDGE OF PROBATE