

6. The manner in which the Amendment effect a change in the amount of ¹⁰⁷⁷ ²⁰ of stated capital, expressed in dollars, as changed by the Amendment, is as follows: (if not applicable, insert "no change")

No Change

Date January 23, 1978

FLUOR CAROLINA, INC.

Mark D. Sullivan, III

Note: Any person signing this form shall either sign or beneath his signature, clearly and legibly state his name and the capacity in which he signs. Must be signed in accordance with Section (11) Act of 1962 (12-11.4) Supplement Code 1962.

Robert P. Stirr

Aaron Mark Zimmerman
Aaron Mark Zimmerman

STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

The undersigned Mark D. Sullivan, III and Robert P. Stirr/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.

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, \$.10 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

RECORDED FEB 1 1978 At 4:58 P.M.

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