

ARTICLES OF AMENDMENT

TO APPLICATION FOR AUTHORITY

ENTITY INFORMATION

ENTITY NAME: FLATIRON DRAGADOS CONSTRUCTORS, INC.
ENTITY ID: F09429225
ENTITY TYPE: Foreign For-Profit (Business) Corporation
TRUE NAME IN FOREIGN DOMICILE:
FOREIGN DOMICILE STATE: DE
PERIOD OF DURATION: **Perpetual**
CHARACTER OF BUSINESS: Other - Other - CONSTRUCTION

NEW NAME

Flatiron Dragados Constructors, Inc.

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: CORPORATION SERVICE COMPANY
PHYSICAL ADDRESS: 8825 N 23rd Avenue, Suite 100,
PHOENIX, AZ 85021

MAILING ADDRESS

KNOWN PLACE OF BUSINESS

8825 N 23rd Avenue, Suite 100, PHOENIX, AZ 85021

PRINCIPAL OFFICE ADDRESS

385 Interlocken Crescent, Suite 900, BROOMFIELD, CO 80021

PRINCIPAL INFORMATION

CEO (Chief Executive Officer): Javier Sevilla Roca - 385 Interlocken Crescent, Suite 900, BROOMFIELD, CO, 80021, USA - - Date of Taking Office:

CFO (Chief Financial Officer): William Todd Bennett - 385 Interlocken Crescent, Suite 900, BROOMFIELD, CO, 80021, USA - - Date of Taking Office:

Director: Adolfo Valderas Martinez - 385 Interlocken Crescent, Suite 900, BROOMFIELD, CO, 80021, USA - - Date of Taking Office:

Secretary: Rachel Margaret Mockler - 385 Interlocken Crescent, Suite 900, BROOMFIELD, CO, 80021, USA - - Date of Taking Office:

Treasurer: Aracely Emilia Hobday - 385 Interlocken Crescent, Suite 900, BROOMFIELD, CO, 80021, USA - - Date of Taking Office:

Vice-President: Dale Andrew Nelson - 385 Interlocken Crescent, Suite 900, BROOMFIELD, CO, 80021, USA - - Date of Taking Office:

Vice-President: Richard Michal Grabinski - 385 Interlocken Crescent, Suite 900, BROOMFIELD, CO, 80021, USA - - Date of Taking Office:

SIGNATURE

Secretary: Rachel Margaret Mockler - 01/21/2025

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "FLATIRON CONSTRUCTORS, INC.", CHANGING ITS NAME FROM "FLATIRON CONSTRUCTORS, INC." TO "FLATIRON DRAGADOS CONSTRUCTORS, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF JANUARY, A.D. 2025, AT 11:06 O`CLOCK A.M.


Jeffrey W. Bullock, Secretary of State

3098916 8100
SR# 20250177942

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202727012
Date: 01-17-25

State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 11:06 AM 01/17/2025
 FILED 11:06 AM 01/17/2025
 SR 20250167546 - File Number 3098916

STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The name of the corporation is Flatiron Constructors, Inc.

2. The Certificate of Incorporation of the corporation is hereby amended by changing the Article thereof numbered FIRST so that, as amended, said Article shall be and read as follows:

The name of the Corporation is Flatiron Dragados Constructors, Inc.

3. That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

By: Rachel Mockler
 Authorized Officer

Name: Rachel Mockler
 Print or Type