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## CERTIFICATE OF AMENDED ARTICLES OF INCORPORATION of

MCRRISON KNUDSEN CORPORATION (Name of Corporation) 171 108 (charter number) Craig G. Taylor , who is the Secretary (name) (title) f the above named Ohio corporation for profit, does hereby certify that: a meeting of the snareholders was duly ealled and held on , at which meeting a quorum the shareholders was present in person or by proxy, and that by the affirmative vote of the holders of shares entitling them to exercise \_\_\_\_\_ % of the voting power of the corporation, in a writing signed by all the shareholders who would be entitled to notice of a meeting held for that purpose, the following Amended Articles of Incorporation were adopted to supersede and take the place of the existing Articles and all amendments thereto. AMENDED ARTICLES OF INCORPORATION IRST: The name of the corporation is: Washington Group International, Inc. ECOND: The place in the State of Ohio where its principal office is located is in the City of Columbus CUYAHOGA HIRD: The purposes of the corporation are as follows: To perform a broad range of design, engineering, construction, construction management, facilities and operations maintenance, environmental remediation and mining services including, but not limited to, engineering and architectural work of a general, civil, mechanical, electrical or mining nature, including preparation of plans and specifications, and act as consulting and superintending engineers and architects, and generally to do and perform any and all work as engineers, architects, builders and contractors, and to solicit, obtain, make, perform, promote and carry out contracts covering the general building and contracting business and all operations connected therewith of every kind, character and description, and to engage in any other lawful act or activity for which corporations may be formed under Sections 1701.01 to 1701.98, inclusive, of the Revised Code of Ohio.

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## J. Kenneth Blackwell

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