

## Certificate of Amendment

## Certificat de modification

Business Corporations Act

Loi sur les sociétés par actions

**BIRD CONSTRUCTION INC.**

Corporation Name / Dénomination sociale

**2236145**

Ontario Corporation Number / Numéro de société de l'Ontario

This is to certify that these articles are effective on

La présente vise à attester que ces statuts entreront en  
vigueur le

**May 11, 2022 / 11 mai 2022**

*V. Quintanilla W.*

Director / Directeur

Business Corporations Act / Loi sur les sociétés par actions

The Certificate of Amendment is not complete  
without the Articles of Amendment

Certified a true copy of the record of the  
Ministry of Government and Consumer Services.

*V. Quintanilla W.*

Director/Registrar



Ce certificat de modification n'est pas complet s'il  
ne contient pas les statuts de modification

Copie certifiée conforme du dossier du  
ministère des Services gouvernementaux et des  
Services aux consommateurs.

*V. Quintanilla W.*

Directeur ou registrateur



## Articles of Amendment

Business Corporations Act

### Corporation Name (Date of Incorporation/Amalgamation)

BIRD CONSTRUCTION INC. (March 05, 2010)

#### 1. The name of the corporation is changed to:

Not amended

#### 2. The number of directors or the minimum/maximum number of directors are amended as follows:

Minimum/Maximum

Min 1 / Max 12

#### 3. The articles are amended as follows:

##### A. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise. If none, enter "None":

Not amended

##### B. The classes and any maximum number of shares that the corporation is authorized to issue:

Not amended

##### C. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors' authority with respect to any class of shares which may be issued in series. If there is only one class of shares, enter "Not Applicable":

Not amended

**D. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows. If none, enter "None":**

Not amended

**E. Other provisions:**

By deleting in its entirety paragraph 9, Other Provisions, from the Articles of Incorporation dated March 5, 2010 and by replacing such deleted paragraph 9 with the following text: The directors of the Corporation are authorized to increase, by resolution of the board of directors passed from time to time, the number of directors of the Corporation by up to one-third of the number of directors elected at the last meeting of shareholders and up to the maximum number of directors as set out in the articles, as amended.

**4. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the Business Corporations Act.**

**5. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on:**

May 10, 2022

**The articles have been properly executed by the required person(s).**