

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, BARBARA K. CEGAVSKE, the duly qualified and elected Nevada Secretary of State, do hereby certify that, on 09/21/2022, a **Amendment After Issuance of Stock** changing the name **WSP USA Environment & Infrastructure Inc.** was filed by **WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS, INC.**. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 09/23/2022.

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State

Certificate Number: B202209233026564

You may verify this certificate
online at <http://www.nvsos.gov>