

# Delaware

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The First State

*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 "CONSTRUCTSECURE, INC.", CHANGING ITS NAME FROM "CONSTRUCTSECURE, INC." TO "HIGHWIRE, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF MARCH, A.D. 2022, AT 7:12 O`CLOCK P.M.*



  
Jeffrey W. Bullock, Secretary of State

4602785 8100  
SR# 20221036296

Authentication: 202953078  
Date: 03-18-22

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 07:12 PM 03/16/2022  
FILED 07:12 PM 03/16/2022  
SR 20221036296 - File Number 4602785

**CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION  
OF  
CONSTRUCTSECURE, INC.**

**CONSTRUCTSECURE, INC.**, a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), hereby certifies as follows:

**FIRST:** That, upon action by unanimous written consent in lieu of a meeting of the Board of Directors of the Corporation (the "Board") on March 14, 2022, having determined that it was advisable and in the best interests of the Corporation and its stockholders to amend the Certificate, to change the name of the Corporation from "ConstructSecure, Inc." to "Highwire, Inc." (the "Name Change"), the following resolutions were duly adopted, declaring advisable and approving the following amendment to the Certificate of Incorporation of the Corporation:

WHEREAS, Sections 242(a)(1) and 242(b)(1) of the General Corporation Law of the State of Delaware provide that the Board may amend the Corporation's Certificate of Incorporation, dated as of September 26, 2008, as amended by that certain Certificate of Amendment, dated as of April 8, 2009 (the "Certificate"), to change the name of the Corporation without submitting such amendment to a vote of the stockholders of the Corporation;

NOW, THEREFORE, the following resolutions are adopted:

RESOLVED, that the Board hereby approves the Name Change (changing the Corporation's name from "ConstructSecure, Inc." to "Highwire, Inc.") and authorizes the execution and filing of the Certificate of Amendment of the Certificate as set forth in substantially the form attached hereto as Exhibit A<sup>1</sup> (the "Certificate of Amendment") to effect the Name Change;

FURTHER RESOLVED, that the officers of the Corporation ("Authorized Officers") be, and each of them individually hereby is, authorized and directed to execute, deliver and file the Certificate of Amendment with the Secretary of State of the State of Delaware and to pay any fees related to such filing;

FURTHER RESOLVED, that, after the filing of the Certificate of Amendment, the Authorized Officers are hereby authorized and directed in the name of the Corporation, to apply to, and take such steps and to execute such documents as may be necessary or desirable to change the name of the Corporation in such jurisdictions as the Corporation is qualified to do business in order to reflect the Name Change; and

FURTHER RESOLVED, that, after the filing of the Certificate of Amendment, the Authorized Officers are hereby authorized and directed in the name of the Corporation, to apply to, and take such steps and to execute such documents as may be necessary or desirable to, use any alternate name, fictitious name, assumed name or other name in such

jurisdictions as the Corporation is qualified, if they determine it is necessary or desirable for the Corporation to use an alternate name, fictitious name, assumed name or other name.

**SECOND:** That the Certificate of Incorporation of the Corporation be amended by deleting and replacing the FIRST Article thereof so that, as amended said Article shall read as follows:

“FIRST: The name of the corporation (the “*Corporation*”) is Highwire, Inc.”

**THIRD:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242(a)(1) and 242(b)(1) of the General Corporation Law of the State of Delaware without a meeting or vote of the Corporation’s stockholders.

**FOURTH:** That this Certificate of Amendment to the Certificate of Incorporation shall be effective upon filing.

**FIFTH:** That all other provisions of the Certificate of Incorporation shall remain in full force and effect.

**IN WITNESS WHEREOF**, the Corporation has caused this Certificate of Amendment to be signed this 14<sup>th</sup> day of March, 2022.

**CONSTRUCTSECURE, INC.**

DocuSigned by:  
*Don Fornes*  
By: \_\_\_\_\_  
Name: Don Fornes  
Title: Executive Chairman

*[Signature Page to Certificate of Amendment]*

Exhibit A<sup>1</sup>

Certificate of Amendment to Certificate of Incorporation

See attached.

**CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION  
OF  
CONSTRUCTSECURE, INC.**

**CONSTRUCTSECURE, INC.**, a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), hereby certifies as follows:

**FIRST:** That, upon action by unanimous written consent in lieu of a meeting of the Board of Directors of the Corporation (the "Board") on March 14, 2022, having determined that it was advisable and in the best interests of the Corporation and its stockholders to amend the Certificate of Incorporation, dated as of September 26, 2008, as amended by that certain Certificate of Amendment, dated as of April 8, 2009 (the "Certificate"), to change the name of the Corporation from "ConstructSecure, Inc." to "Highwire, Inc." (the "Name Change"), the following resolutions were duly adopted, declared advisable and approved the following amendment to the Certificate of Incorporation of the Corporation:

**SECOND:** That the Certificate of Incorporation of the Corporation be amended by deleting and replacing the FIRST Article thereof so that, as amended said Article shall read as follows:

"FIRST: The name of the corporation (the "*Corporation*") is Highwire, Inc."

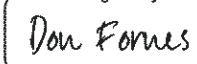
**THIRD:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242(a)(1) and 242(b)(1) of the General Corporation Law of the State of Delaware without a meeting or vote of the Corporation's stockholders.

**FOURTH:** That this Certificate of Amendment to the Certificate of Incorporation shall be effective upon filing.

**FIFTH:** That all other provisions of the Certificate of Incorporation shall remain in full force and effect.

**IN WITNESS WHEREOF**, the Corporation has caused this Certificate of Amendment to be signed this 14<sup>th</sup> day of March, 2022.

**CONSTRUCTSECURE, INC.**

DocuSigned by:  
By:   
Name: Don Fornes  
Title: Executive Chairman

*[Signature Page to Certificate of Amendment]*