

PO9000034146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

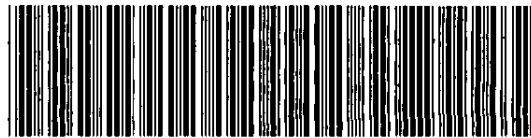
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700163938637

12/30/09--01004--018 **43.75

09 DEC 30 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Ames
01/15/10
TZ

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Odebrecht - OLEX International Inc.

DOCUMENT NUMBER: P09000034146

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Danilo Trinchão

Name of Contact Person

Odebrecht Global Sourcing, Inc.

Firm/ Company

201 Alhambra Circle, Suite 502

Address

Coral Gables, FL 33134

City/ State and Zip Code

danilo@odebrecht.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Danilo Trinchão

Name of Contact Person

at (305)

341-8845

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Odebrecht - OLEX International Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P09000034146

(Document Number of Corporation (if known))

APPROVED
AND
FILED
09 DEC 30 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Odebrecht Global Sourcing, Inc.

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

201 Alhambra Circle

Suite 502

Coral Gables, FL 33134

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
ODEBRECHT-OLEX INTERNATIONAL, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, Article I of the Articles of Incorporation of ODEBRECHT-OLEX INTERNATIONAL, INC., a Florida corporation filed on April 14, 2009, under Document #P09000034146, is amended to read as follows:

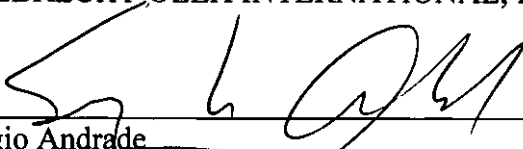
"ARTICLE I
NAME

The name of the Corporation is Odebrecht Global Sourcing, Inc. (hereinafter called the "Corporation")."

This Amendment was approved by the sole shareholder on November 10, 2009 and the number of votes cast for the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Chief Executive Officer and Treasurer have executed these Articles of Amendment on November 12, 2009.

ODEBRECHT-OLEX INTERNATIONAL, INC.



Sergio Andrade
CEO

Danilo Trinchão
Treasurer

The date of each amendment(s) adoption: November 10, 2009

(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."

(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated December 2, 2009

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Danilo Trinchão

(Typed or printed name of person signing)

Secretary & Treasurer

(Title of person signing)