

FD8 0000003/75

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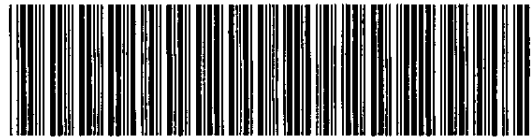
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 FEB 21 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 25 2013

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INIMA USA CONSTRUCTION CORPORATION
Name of Corporation

DOCUMENT NUMBER: F08000003175

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HARRY MALKA, ESQ.

Name of Contact Person

MALKA & KRAVITZ, P.A.

Firm/Company

1300 SAWGRASS CORP. PKWY, #100

Address

FT. LAUDERDALE, FL 33323

City/State and Zip Code

harry@mkpalaw.com

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

For further information concerning this matter, please call:

Harry Malka

Name of Contact Person

at (**954**) **514-0984**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F08000003175

(Document number of corporation (if known))

FILED
13 FEB 21 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. INIMA USA CONSTRUCTION CORPORATION
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. 07/18/2008
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. GS INIMA USA CONSTRUCTION CORPORATION
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

MOISES PARIENTE

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Delaware

PAGE 1

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 "INIMA USA CONSTRUCTION CORPORATION", CHANGING ITS NAME FROM "INIMA USA CONSTRUCTION CORPORATION" TO "GS INIMA USA CONSTRUCTION CORP.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2012, AT 10 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4033480 8100

121261823

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0188651

DATE: 02-01-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:00 AM 11/21/2012
FILED 10:00 AM 11/21/2012
SRV 121261823 - 4033480 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
INIMA USA CONSTRUCTION CORPORATION

The Corporation, organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

WHEREAS, by unanimous written consent in lieu of meeting by all the members of the Board of Directors and the sole stockholder of Board of Directors of INIMA USA CONSTRUCTION CORPORATION, a resolution was duly adopted setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the following Article thereof so that, as amended, said Article shall be and read as follows:

FIRST: The name of the Corporation is: GS Inima USA Construction Corp.

WHEREAS, thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

WHEREFORE, said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 24 day of october, 2012.

By: _____

Title: General Manager,
Authorized Officer

Name: Moises Pariente