

Division of Corporations

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## Florida Department of State

Division of Corporations

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Sandra B. Mortham, Secretary of State

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## BASIC AMENDMENT

ODEBRECHT CONTRACTORS OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Name Change

12-23-98

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
ODEBRECHT CONTRACTORS OF FLORIDA, INC.**

The undersigned President of Odebrecht Contractors of Florida, Inc., a Florida corporation, pursuant to Section 607.1007, Florida Statutes, hereby certifies as follows:

1. The name of this corporation is ODEBRECHT CONTRACTORS OF FLORIDA, INC.

2. Article I of the Articles of Incorporation of this Corporation is amended to change the name of the Corporation from Odebrecht Contractors of Florida, Inc. to ODEBRECHT CONSTRUCTION, INC. In accordance with the foregoing, Article I of the Articles of Incorporation shall read in its entirety as follows:

Article I  
Name

The name of this Corporation shall be ODEBRECHT CONSTRUCTION, INC. The mailing address of this Corporation shall be 201 Alhambra Circle, Suite 1400, Coral Gables, FL 33134.

3. Except as above amended, the Articles of Incorporation of the Corporation, as filed with the Florida Department of State, shall remain in full force and effect.

4. This amendment was recommended to the Shareholder of the Corporation for adoption by unanimous Written Consent of the Director of this Corporation pursuant to Florida Statute § 607.1003(2)(a) and was adopted by Written Consent of the Sole Shareholder of the Corporation, and was delivered to the Secretary of this Corporation pursuant to Florida Statute § 607.0704(1) as of November 30<sup>th</sup>, 1998. The number of votes cast for the amendment were sufficient for the approval of such amendment.

IN WITNESS WHEREOF, the President of this Corporation has executed these Articles of Amendment as of November 30<sup>th</sup>, 1998.

  
Luis Oswaldo Lopes Leite - President

Attest: Ricardo Moraes Pinto

Secretary: Ricardo Moraes Pinto

This Instrument Prepared by:  
Juan E. Serralles, Esq.  
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