

L 94532

ODEBRECHT

VIA FEDERAL EXPRESS

December 10, 1999

Ms. Karen Gibson  
Department of State  
Division of Corporation- Amendment Section  
409 East Gaines Street  
Tallahassee, Florida 32399

800003068288--6  
-12/13/99--01005--022  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Ms. Gibson:

As per our conversation this morning, enclosed please find check # 017206  
in the amount of \$ 52.50 to file a change the following officers authorization to  
sign on behalf of our corporation as per Article IV of our ARTICLES OF  
INCORPORATION.

**DELETE :** CAETANO LOPES- ASSISTANT SECRETARY/  
FINANCIAL DIRECTOR

LUIS OSWALDO LOPES LEITE - PRESIDENT

**ADD:** ALEX CHRISTIANI -ASSISTANT SECRETARY /FINANCIAL  
DIRECTOR

LUIZ ROCHA - PRESIDENT

Also, I am enclosing a fedex airbill - so you can send it to us same via as soon  
possible.

Thank you for your attention,

Yours truly,

*Margie Wlazlo*

Margie Wlazlo  
Comptroller

MW/bm

FILED  
99 DEC 13 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ALLEN  
PAC  
12/13

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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ODEBRECHT CONSTRUCTION, INC.

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

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**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE IV:

DELETE : CAETANO LOPES - ASSISTANT SECRETARY  
ADD: ALEX CHRISTIANI - ASSISTANT SECRETARY

DELETE: LUIS OSWALDO LOPES LEITE- PRESIDENT  
ADD: LUIZ ROCHA - PRESIDENT

**FILED**  
99 DEC 13 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: 12/10/99

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

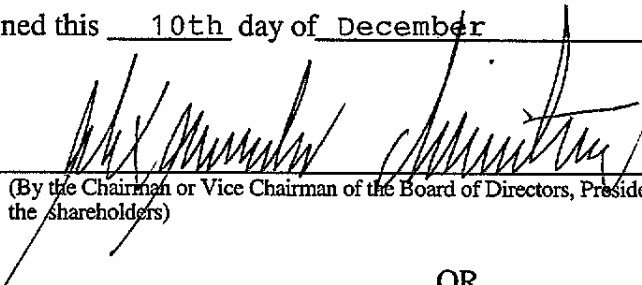
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 10th day of December, 19 99.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alexander Christiani

Typed or printed name

Financial Director-Assistant Secretary

Title