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ODEBRECHT CONSTRUCTION, INC.

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1/11/2008 2:43 PAGE 001/001 Florida Dept of State



January 11, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ODEBRECHT CONSTRUCTION, INC.
201 ALHAMBRA CIR
SUITE 1400
CORAL GABLES, FL 33134

SUBJECT: ODEBRECHT CONSTRUCTION, INC.
REF: L94532

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tina Roberts
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FAX AUDIT # H08000008339

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ODEBRECHT CONSTRUCTION, INC.
a Florida corporation**

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Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, Article III of the Articles of Incorporation of ODEBRECHT CONSTRUCTION, INC., a Florida corporation filed on August 20, 1990, under Document # L94532, hereinafter referred to as the "Corporation", is amended to read as follows:


"ARTICLE III - CAPITAL STOCK:

The Corporation is authorized to issue ONE HUNDRED AND FIFTY MILLION (150,000,000) shares, all of which shall be "common stock", of \$1.00 par value per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders."

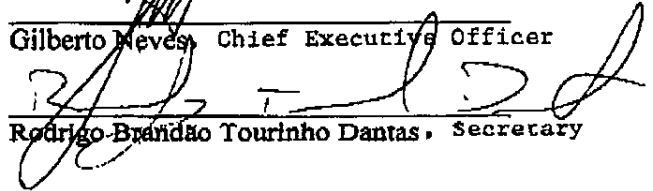
The amendment was approved by the sole shareholder on March 15, 2007 and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the Chief Executive Officer and Secretary of the Corporation, has executed these Articles of Amendment on March 15, 2007.

ODEBRECHT CONSTRUCTION, INC.



Gilberto Neves, Chief Executive Officer



Rodrigo Brandão Tourinho Dantas, Secretary

{M2559800;1}
MT083842;1

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