

OCT 2 7 2021
S. PRATHER

Estimated Charge

\$35.00

10.0-

Page: 2

UL1 UL

DocuSign Envelope ID: F4CE8D08-A5C5-45C4-B3AE-DC499501ABF1

(((H21000397121 3)))

UA1 411 4040

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

The undersigned, being the President and CEO of ODEBRECHT CONSTRUCTION, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

- 1. The name of the Corporation is ODEBRECHT CONSTRUCTION, INC.
- 2. Article I of the Articles of Incorporation of the Corporation is amended to change the name of the Corporation from ODEBRECHT CONSTRUCTION, INC., to OEC USA, INC. In accordance with the foregoing, Article I of the Articles of Incorporation shall read in its entirely as follows:

Article I

Name

The name of the Corporation shall be OEC USA, INC. The mailing address of the Corporation is 800 Waterford Way, Suite 150, Miami, Florida 33126.

- 3. Except as above amended, the Articles of Incorporation, as filed with the Florida Department of State, shall remain in full force and effect.
- 4. This amendment (i) was recommended to the Sole Shareholder of the Corporation for adoption by Unanimous Written Consent of the Board of Directors of the Corporation; (ii) was adopted by Written Consent of the Sole Shareholder of the Corporation and (iii) was delivered to the Secretary of the Corporation as of October 13th, 2021.

IN WITNESS WHEREOF the President of the Corporation has executed these Articles of Amendment, as of October 13th, 2021. HASSEE.

Attest: **DocuSigned by:**

President and CEO

DocuSigned by: Luis Simon C4055EDF83824D7

Jim Story

James Storey Secretary

Luiz Simon

(((H210003971213)))

FILE