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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ODEBRECHT CONSTRUCTION, INC.

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ARTICLES OF AMENDMENT

OF

ODEBRECHT CONSTRUCTION, INC.

Pursuant to the provisions of Florida Statute Section 607.1003, Odebrecht Construction, Inc., a corporation organized and existing under the Florida Business Corporation Act of the State of Florida (the "Corporation"), in accordance with actions duly adopted by the Board of Directors of the Corporation and approved by the Shareholders, in each case by unanimous written consent dated June 11, 2003, hereby adopts the following amendments to its Articles of Incorporation:

Article IV of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and is replaced as follows:

ARTICLE IV

CAPITAL STOCK

The total authorized capital stock of the Corporation shall be 100,000,000 shares of Common Stock, par value \$1.00 per share.

IN WITNESS WHEREOF, this Articles of Amendment has been executed on behalf of the Corporation as of this 11th day of June 2003.

Odebrecht Construction, Inc.

By: 

Name: Rogério Luis Murat Ibrahim

Title: Director