

PO60000020142

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TALLAHASSEE, FLORIDA

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1876 N. University Dr.
Suite 200-E
Plantation, FL 33322
954-474-0055

**Washofsky &
Associates, P.A.**

Memo

To: Amendments Section – Division of Corporations – Secretary of State
- Florida

From: Jose Pena, Staff Assistant

CC:

Date: December 22, 2008

Re: Amended Articles of Incorporation: AMBRAS, Inc.

Dear Sir or Madam:

Enclosed please find the following relative to the above-captioned:

1. Amended Articles of Incorporation;
2. Our check in the amount of thirty five (\$35.00) dollars;
3. a stamped self-addressed return envelope.

This office served as the incorporator and registered agent for the above-captioned corporation.

At present, our client has established its business to the point where the corporation will maintain its own addresses and also have a new registered agent. Consistent with these amended articles, we have also filed the necessary forms to change the name of the registered agent.

Kindly send an original stamped copy of the amended articles to our client using the enclosed stamped, self-addressed envelope.

Thank you.

Mailed to:

Secretary of State
Amendments Department
PO Box 6327
Tallahassee, FL 32314

1876 N. University Dr.
Suite 200-E
Plantation, FL 33322
954-474-0055

**Washofsky &
Associates, P.A.**

Memo

To: Annette Ramsey- Amendments Section – Division of Corporations –
Secretary of State - Florida

From: Jose Pena, Staff Assistant

CC:

Date: January 12, 2009

Re: Amended Articles of Incorporation: AMBRAS, Inc.

Dear Ms. Ramsey:

Thank you for speaking with me on January 12, 2009.

I am attaching the corrected Amended Articles, together with a stamped self-addressed envelope for mailing.

Thank you.

Mailed to:

PERSONAL AND CONFIDENTIAL
Annette Ramsey
Secretary of State
Amendments Department
PO Box 6327
Tallahassee, FL 32314

RECEIVED
2009 JAN 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST AMENDED ARTICLES OF INCORPORATION OF

AMBRAS, INC. – a Florida Corporation

Effective date: December 15, 2008

Florida Document Number: P06000020142

Adopted by the Board on December 15, 2008. and by the shareholders on December 15, 2008.

After a duly called meeting of the Board, the following amended articles of incorporation were adopted:

Article 1.

The name of the corporation is AMBRAS, Inc.

Article 2.

The corporation hereby adopts and incorporates the original articles of incorporation filed on February 8, 2006.

Article 3.

The corporation is authorized to issue 100 shares.

Article 4.

The principal mailing address of the corporation is:

717 D Street, NW
Suite 319
Washington, DC 20004

Article 5.

The principal business address of the corporation is:

717 D Street, NW
Suite 319
Washington, DC 20004

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TALLAHASSEE, FLORIDA

Article 6.

The corporation is a wholly owned subsidiary of Focus Engenharia, LTDA, a foreign corporation.

Article 7.

The name and Florida street address of the registered agent is:

Sonia Ferreira
931 SW Consolata Ave.
Port St. Lucie, FL 34953

Article 8.

The Board unanimously appointed the following Vice Presidents:

Danilo de Oliveira – Atlantic States

Ademir Balduino Leao – Southeastern Region

IN WITNESS WHEREOF, the undersigned has executed these First Amended Articles of Incorporation, this 15th day of December, 2008



Sonia Ferreira, President

Corporate seal

