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BEGAL INVESTMENTS, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEGAL INVESTMENTS, INC.
(Document Number: P08000083840)

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of **BEGAL INVESTMENTS, INC.** (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows.

ARTICLE I

The name of the corporation is **Brickell on the River Holdings, Inc.**

SECOND: The foregoing amendment was adopted by Unanimous Written Consent of the Board of Directors and Shareholder of the Corporation dated as of July 31, 2015.

THIRD: This amendment was approved by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed this instrument the 31st day of July, 2015.



Ines Galvis, Director

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