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**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF**

**T.I.C. I-95 CORP.  
# 40455**

Article VII of the Certificate of Incorporation of T.I.C. I-95 CORP. is hereby amended as follows:


1. "Article VII. DIRECTORS

The Corporation shall have not less than one (1) nor more than three (3) Directors, which may be amended from time to time by the By-Laws."

2. The foregoing amendment was adopted by the Stockholder and Board of Directors of this Corporation on November 6, 2013.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed this Certificate of Amendment this 6<sup>th</sup> day of November, 2013.

  
Glenn L. Halpryn, President

  
Marlene Cabrera, Secretary

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