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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BRIARWOOD PROPERTIES, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRIARWOOD PROPERTIES, INC.**

BRIARWOOD PROPERTIES, INC., a corporation organized under the laws of the State of Florida (the "Corporation") does hereby certify:

The name of the Corporation is BRIARWOOD PROPERTIES, INC. (the "Corporation"). The original Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida under document number 525687 on February 10, 1977.

Article VI of the Articles of Incorporation is deleted and is amended to read as follows:

"The Corporation shall have a minimum of 1 director. The name and address of the current sole director of this Corporation is:

Corina Lupu
120 chemin de Lac Echo
Morin-Heights, Quebec J0H 1H0"

The foregoing amendment shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon filing of these Articles of Amendment by the Department of State of the State of Florida.

This amendment of the articles was adopted pursuant to Florida Statutes §607.1003(7) and §607.0704 by the voting shareholders holding not less than the minimum number of votes sufficient for approval of the amendment.

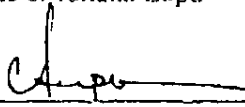
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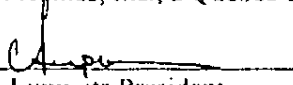
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation as of the 27th day of September, 2021.

SHAREHOLDERS

Estate of Iuliana Lupu

By: 
Corina Lupu, Personal Representative

Vernon Homes, Inc., a Quebec corporation

By: 
Corina Lupu, its President

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