

#/05000023257

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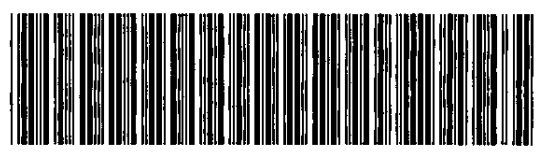
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TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER  
OCT - 9 2013

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION**

**OF**

**SOUTH TAMIANI AIRPORT PARK, LLC**

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Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Profit Limited Liability Company (the "Company") adopts the following amendment(s) to its Articles of Incorporation:

1. The following amendment, changes and restrictions are hereby confirmed as follows, effective immediately:

The powers of the Manager shall be restricted to require the signature of at least One (1) of the Directors of the Manager, MIC-MRV International Corporation, in order to perform any of the following acts:

- a. *Change the business of the Company from that in which it is presently engaged;*
- b. *Sell or otherwise dispose of all or substantially all of the assets of the Company;*
- c. *Assign, pledge, mortgage, grant security interests in or otherwise encumber any of the assets of the Company, or cause the Company to guarantee the debts or other obligations of any other party;*
- d. *Borrow any money or property or otherwise obtain financing for the Company;*
- e. *Assign the right of the Company on specific Company property for other than a Company purpose;*
- f. *Make, execute or deliver any general assignment for the benefit of creditors or any bond, guaranty, indemnity bond, or surety bond;*
- g. *Assign, transfer, pledge, compromise, or release any claim of the Company except for full payment, or arbitrate, or consent to the arbitration of any of its disputes or controversies;*
- h. *Initiate, terminate or settle any legal proceedings to which the Company is a party;*

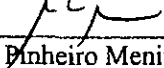
- i. Cause the business of the Company to be conducted other than in the ordinary course;
  - j. Enter into any contract or agreement requiring a distribution of funds in excess of \$500,000.00; and
  - k. Approve or cause a public offering of the Stock.
2. The Document Number of the Company is L05000023257.
3. This Amendment was been unanimously adopted by the Manager and Members on August 1st, 2013.
4. The number of votes cast for the amendment were sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Organization of the Company have been executed this 1<sup>st</sup> day of August, 2013.

**MANAGER:**

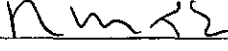
MIC-MRV INTERNATIONAL CORPORATION

By:   
Rubens Menin Teixeira de Souza, Director

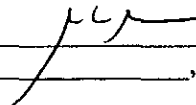
By:   
Mario Lucio Pinheiro Menin, Director

**MEMBERS:**

MRV GROUP, INC.

By:   
\_\_\_\_\_

MIC CONSTRUCTION, CORP.

By:   
\_\_\_\_\_