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November 15, 2022

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**SECOND AMENDMENT TO ARTICLES OF INCORPORATION OF ONE PLAZA
CORP.**

This Second Amendment to Articles of Incorporation (this "**Amendment**") of One Plaza Corp., a Florida corporation (the "**Company**"), is made effective as of November 3, 2022.

RECITALS

A. The Company was formed pursuant to Articles of Incorporation dated March 15, 2005 and filed with the Secretary of State of Florida, effective March 18, 2005 (the "**Original Articles**").

B. The Articles of Incorporation were amended pursuant to those certain Articles of Amendment to Articles of Incorporation dated February 20, 2013 and filed with the Secretary of State of Florida on February 24, 2013 (the "**First Amendment**").

C. The Original Articles and First Amendment collectively constitute the "**Governing Agreement**" of the Company.

NOW, THEREFORE, for and in consideration of the foregoing recitals and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, it is hereby agreed as follows:

1. The First Amendment is hereby deleted in its entirety.
2. In all other respects the Governing Agreement remains in full force and effect, without amendment.

IN WITNESS WHEREOF, this Amendment is executed as of this 7th day of November, 2022.

Executed this 7th day of November, 2022, by the sole shareholder of the Company.

MELO DEVELOPMENT, INC.

By: [Signature]
Name: CARLOS F. MELO
Title: PRESIDENT

Approved and consented to by the Directors of the Company as of November 3, 2022:

[Signature]
Jose Luis Ferreira de Melo

[Signature]
Carlos Ferreira de Melo

[Signature]
Martin Ferreira de Melo