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Division of Corporations  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BRICKELL ON THE RIVER 2001, CORP.

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation: -*

**FIRST:** Amendments adopted:

**Article VII** is hereby to read as follows: The names and addresses of the initial directors the corporation are as follows:

Salvatore Mirabile (90%)  
2600 Douglas Road Ste.1100  
Coral Gables, Fl 33134

Francesco Braconaro (10%)  
2600 Douglas Road Ste.1100  
Coral Gables, Fl 33134

**SECOND:** The date of the amendment's adoption is June 19<sup>th</sup>, 2008.

**THIRD:** Adoption of Amendment:  
The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 19<sup>th</sup> day of June, 2008.

  
SALVATORE MIRABILE  
PRESIDENT

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