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**BRICKELL ON THE RIVER 2001, CORP.**

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

*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:

Francesco Braconaro  
2600 Douglas Road Ste 1100  
Coral Gables, FL 33134

**Article VIII** is hereby to read as follows: The names and addresses of the initial officers of the corporation is as follows:


Francesco Braconaro  
President/Secretary  
2600 Douglas Road Ste 1100  
Coral Gables, FL 33134

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**SECOND:** The date of the amendment's adoption is October 28<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 28<sup>th</sup> day of October 2008.

  
FRANCESCO BRACANARO  
PRESIDENT

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