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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BRICKELL PROPERTY STRATEGIES CORP.**

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
BRICKELL PROPERTY STRATEGIES CORP.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

ODOLFO HERMANO DE CARVALHO FRANCO  
2665 South Bayshore Drive Ste 906  
Coconut Grove, FL 33133

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

ODOLFO HERMANO DE CARVALHO FRANCO  
President/Secretary  
2665 South Bayshore Drive Ste 906  
Coconut Grove, FL 33133

**SECOND:** The date of the amendment's adoption is March 23<sup>rd</sup>, 2011

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

Signed this 23<sup>rd</sup> day of March, 2011.

  
JORGE GURIAN  
PRESIDENT

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