

P12000056254

10/08/2012 16:13 GREENBERG TRAUIG -> 18506176380 NO. 91 0001  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BRAZOS MANAGEMENT CORP.**

**I**

The name of the corporation is Brazos Management Corp. (the "Corporation"), filed on June 21, 2012, under Document Number P12000056254.

**II**

The following amendment to the Articles of Incorporation was adopted by the Incorporator without shareholder action and shareholder action was not required.

**III**

Article VI of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced by a new Article VI as follows:

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws, who will serve as the Corporation's director until successors are duly elected and qualified.

The names and addresses of the initial directors of the Corporation, each of whom will serve as a director until his or her successor is duly elected and qualified, are as follows:

Carlos Sacal - 625 N. Flagler Drive, Suite 605, West Palm Beach, Florida 33401;

and

Alberto Sacal - 625 N. Flagler Drive, Suite 605, West Palm Beach, Florida 33401.

**IV**

Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

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V

The effective date of this amendment shall be upon the filing of these Articles of Amendment.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 8<sup>th</sup> day of October, 2012.



Lourdes Cambo  
Incorporator

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