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BRICKELL BAY CLUB TSF CORP

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BRICKELL BAY CLUB TSF 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 name and address of the initial director of the corporation is as follows:

Jhonny Cabrera  
2665 South Bayshore Drive, Suite 800  
Coconut Grove, Florida 33133

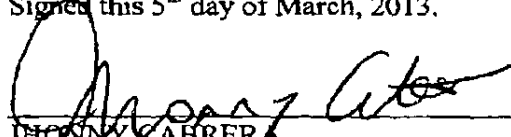
**Article VIII** is hereby to read as follows: The name and address of the initial officer of the corporation is as follows:

Jhonny Cabrera  
President/Director  
2665 South Bayshore Drive, Suite 800  
Coconut Grove, Florida 33133

**SECOND:** The date of the amendment's adoption is March 5, 2013.

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

Signed this 5<sup>th</sup> day of March, 2013.

  
\_\_\_\_\_  
JHONNY CABRERA  
PRESIDENT & DIRECTOR

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