

Division of Corporations

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
COFE FUND 1 MANAGEMENT CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provision of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **Cofe Fund 1 Management Corp.** (the "Corporation").
2. The following amendments of the Articles of Incorporation were agreed to and adopted by the incorporator of the Corporation on the 18th day of September, 2013, pursuant to Section 607.1005 of the Act. The Corporation has not yet issued any shares, and therefore shareholder approval was not required.

ARTICLE IV and **ARTICLE VII** of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"ARTICLE IV

The Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares." Of the Common Shares, 5,000 shares shall be Class A Voting Shares (the "Class A") and 5,000 shares shall be Class B Non-Voting Shares (the "Class B"). The rights, preferences and privileges of the Class A and Class B shall be identical, except that the Class B shall not be entitled to vote on any matter required to be approved by, or submitted for approval of, shareholders.

ARTICLE VII

The directors and officers of the Corporation are:

Mario Fernandez - Director and President
1500 San Remo
Suite 145
Coral Gables, FL 33146

Eugenio Cosculluela, Jr. - Director and Vice President
1500 San Remo
Suite 145
Coral Gables, FL 33146

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Mike Verdeja - CFO
1500 San Remo
Suite 145
Coral Gables, FL 33146

Dated and signed as of this 30 day of September, 2013.

COFE FUND 1 MANAGEMENT CORP.



Mike Verdeja, Incorporator