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**P15000058648**

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**1016 MIDTOWN INVESTMENT, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
1016 MIDTOWN INVESTMENT, INC.**

*P15000058648*

**FIRST:** This amendment is submitted to amend the following:

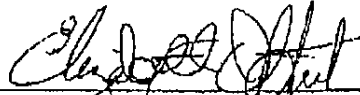
ARTICLE XII – SUBSCRIPTION SHARES shall now read as follows:  
In exchange for \$100.00 the appropriate officers are hereby authorized to  
issue 100 shares of the corporation to GOLFO SOLEADO LTD.

**SECOND:** The date of each amendment's adoption: August 27, 2015

**THIRD:** Adoption of amendments

The Amendments were approved by the shareholders. The number of  
votes cast for the amendments were sufficient for approval.

Signed this 27th day of August, 2015

  
ELIZABETH J. HUTSON,  
INCORPORATOR