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BH 9449 INVESTMENT, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BH 9449 INVESTMENT, INC.

FILED
2016 JAN 22 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is BH 9449 INVESTMENT, INC. and it was incorporated in the State of Florida.

2. Article III of the Articles of Incorporation of the corporation is hereby amended and restated to read in its entirety as follows:

ARTICLE III – CAPITAL STOCK

The corporation is authorized to issue 10,000 shares ("*Shares*") of common stock ("*Common Stock*") of which 7,000 Shares shall be entitled to vote ("*Voting Common Stock*") and 3,000 Shares shall have no voting power whatsoever except for voting rights pursuant to mandatory provisions of Florida law ("*Nonvoting Common Stock*"). Each Share of Voting Common Stock shall be entitled to one vote with respect to all matters upon which stockholders are entitled to vote under the By-Laws, Florida law or otherwise. Except with respect to voting power, the rights, powers, and obligations associated with Voting Common Stock and Nonvoting Common Stock are identical.

3. The foregoing amendment was approved by unanimous written consent of the stockholders of the Corporation and the Board of Directors of the Corporation on January 21, 2016.

IN WITNESS WHEREOF, I have executed these Articles of Amendment on January 21, 2016.


Irwin E. Tauber, President

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