

Division of Corporations

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BREAKWATER REAL ESTATE INC.

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
BREAKWATER REAL ESTATE INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida for Profit Corporation adopts the following amendment to its Articles of Incorporation.

Amendment(s) adopted:

ARTICLE XIII - Officers and Directors

Ashton W. Hamerlin, whose address is 1234 Cortez Street, Coral Gables, FL 33134 is appointed as President and Director.

Date: The date of adoption of the amendments was October 31, 2015.

Adoption of Amendment.

- ☒ The amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

By: _____

Name: Ashton W. Hamerlin

Title: President

Date: October 31, 2015

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