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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AQUA ONE DEVELOPER, INC.**

Pursuant to § 607.1006, Florida Statutes, the Corporation desires to amend its Articles of Incorporation having been filed with the Florida Department of State on October 4, 2016, under Document Number P16000080652.

1. The name of this Corporation is AQUA ONE DEVELOPER, INC.
2. The Articles of Incorporation are amended as follows:

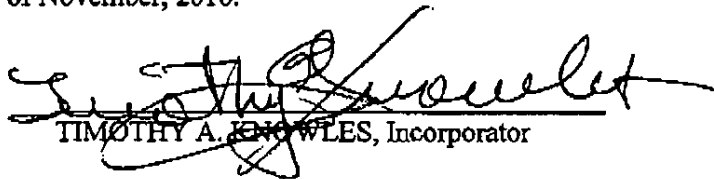
Article VII shall be deleted in its entirety and a new Article VII shall be substituted in place and in lieu thereof and shall read as follows:

ARTICLE VII. CORPORATE SHARES

The maximum number of shares that this Corporation is authorized to have outstanding at any time is TWENTY THOUSAND (20,000) shares of common stock.

3. Pursuant to Article XVII of the Articles of Incorporation, the foregoing amendment was adopted by the Incorporator of the Corporation without shareholder action as shareholder action was not required in order to effect this amendment.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has signed these Articles of Amendment on this 28th day of November, 2016.


TIMOTHY A. KNOWLES, Incorporator

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