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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MASTERPIECE PROPERTY HOLDINGS CORP.

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**ARTICLES OF CORRECTION  
FOR  
MASTERPIECE PROPERTY HOLDINGS CORP.**

Pursuant to the provisions of Section 607.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

**FIRST:** The name of the corporation is MASTERPIECE PROPERTY HOLDINGS CORP. (the "Corporation").

**SECOND:** These articles of correction correct Articles of Incorporation filed with the Department of State on February 4, 2019, under Document Number P19000009870.

**THIRD:** Article VI of the Articles of Incorporation omitted the names of the initial members of the Board of Directors of the Corporation.

**FOURTH:** Article VI of the Articles of Incorporation is corrected to read as follows:

**"ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws, who will serve as the Corporation's director until a successor has been duly elected and qualified. The names of the initial members of the Board of Directors are as follows:

Roberto Luiz Leme Klabin - Director and President

Daniella Gallucci Tarneaud - Director and Secretary

Maria Angela Cibella de Carvalho Klabin - Director

Marcia Regina Suzuki Reed - Director"

**IN WITNESS WHEREOF**, the undersigned has signed these Articles of Correction this 6<sup>th</sup> day of February, 2019.

/s/ Barbara C. Leal  
Barbara C. Leal, Incorporator