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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
OYSTER BAY LAND COMPANY**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
OYSTER BAY LAND COMPANY

Pursuant to Section 607.1006 of the Florida Statutes, OYSTER BAY LAND COMPANY, a Florida corporation, does hereby certify as follows:

1. The name of the Corporation is OYSTER BAY LAND COMPANY (the "Corporation").
2. The Certificate of Incorporation is amended in the following respect:

Article IV is amended to read in its entirety as follows: "The aggregate number of shares which this Corporation shall have authority to issue is one thousand (1,000) shares of voting common stock without par value, and nine thousand (9,000) shares of non-voting common stock without par value. All rights and privileges of the non-voting shares shall be the same as the voting shares, except that the non-voting shares shall have no right to vote on any issue or question."

3. The foregoing Amendment was adopted by the unanimous consent of the directors and shareholders in lieu of a special meeting of the Corporation on September 16, 2013.

4. At the time the foregoing Amendment was adopted, there were outstanding and entitled to vote one hundred (100) shares of common stock.

5. The shareholders cast one hundred (100) votes for and no votes against the Amendment to the Certificate of Incorporation authorizing the Amendment of Article IV to the Articles of Incorporation.

IN WITNESS WHEREOF, Ramon J. Alvarez, President of the Corporation has executed this Certificate on behalf of the corporation on this 16 day of September, 2013.

OYSTER BAY LAND COMPANY

  
By: Ramon J. Alvarez, President

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