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AVENTURA PROPERTIES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AVENTURA PROPERTIES, INC.**

AVENTURA PROPERTIES INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapter 607, Florida Statutes, hereby certifies as follows:

- I. The name of the Corporation is Aventura Properties, Inc.
- II. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on May 9, 1997, effective May 8, 1997.
- III. Article III of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

ARTICLE III.

Section 1. The maximum number of shares of capital stock that the Corporation is authorized to have outstanding at any time shall be One Million (1,000,000) shares of Class A Voting Common Stock having a par value of One Cent (\$.01) per share and One Million (1,000,000) shares of Class B Non-Voting Common Stock having a par value of One Cent (\$.01) per share. All stock issued shall be fully paid and non-assessable.

IV. The foregoing amendment was unanimously adopted by all of the shareholders and all of the members of the Board of Directors of the Corporation on January 25, 2013, by written consent pursuant to the Florida Business Corporation Act. Accordingly, the number of votes cast for the foregoing amendment by the shareholders was sufficient for approval.

V. Pursuant to Florida Statute Section 607.0123(2), the foregoing amendment shall become effective at 12:01 a.m. on January 25, 2013.

IN WITNESS WHEREOF, the undersigned officer of the aforesaid Corporation has executed these Articles of Amendment this 25th day of January, 2013.

AVENTURA PROPERTIES, INC.,
a Florida corporation

By: [Signature]
Print: Nike Kavalas
Its: President