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Division of Corporations

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BASIC AMENDMENT

BRICKELL CONSTRUCTION CORP.

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Amendment

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
BRICKELL CONSTRUCTION CORP.

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **BRICKELL CONSTRUCTION CORP.** (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is **BRICKELL CONSTRUCTION CORP.**

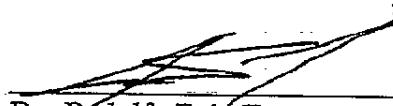
SECOND: Article IV of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE IV. PURPOSE

The corporation is organized solely to serve as a manager of **BRICKELL CONSTRUCTION LLC.**"

THIRD: The foregoing amendment was adopted by unanimous written consent of the shareholders and board of directors of the Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes on November 9, 1999, constituting a sufficient number of votes to approve the amendment....

IN WITNESS WHEREOF, the undersigned has executed this instrument this 19 day of November, 1999.


By: Rodolfo Prio Touzet
Title: Director and Vice President

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TALLAHASSEE, FLORIDA

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