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BRICKELL VILLAGE LAND COMPANY**

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SECRETARY OF STATE  
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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF**

**BRICKELL VILLAGE LAND COMPANY**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Brickell Village Land Company, a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Brickell Village Land Company (the "Corporation").
2. Article IV of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

**ARTICLE IV  
AUTHORIZED SHARES**

The aggregate number of shares which the Corporation shall have authority to issue shall be 10,000 shares of common stock, having an individual par value of \$0.01.

3. This Amendment to the Articles of Incorporation of the Corporation shall be effective at the time of filing with the Secretary of State of the State of Florida.

The foregoing Articles of Amendment to the Articles of Incorporation of the Corporation was unanimously adopted by the Board of Directors and the Shareholders of the Corporation pursuant to a Unanimous Written Consent on December 27, 2010 and shareholder vote was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 27th day of December 2010.

  
\_\_\_\_\_  
Gilson Machado, President

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