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Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

100002807981--1

-03/16/99--01084--004

*****35.00 *****35.00

Amended

Brickell Investment Realty Corp.

- ☐ Profit ☒ Amendment ☐ Merge
- ☐ NonProfit ☐ Dissolution/Withdrawal ☐ Limited Liability Company
- ☐ Foreign ☐ Annual Report ☐ Other
- ☐ Limited Partnership ☐ Name Registration ☐ Change of R.A.
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3/16

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRICKELL INVESTMENT REALTY CORP.

FILED
MAR 16 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

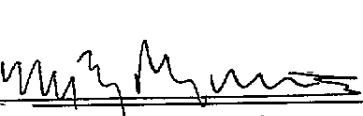
FIRST: Article III. Capital Stock is amended to read as follows:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 20,000 shares of common stock having \$.01 par value per share.

SECOND: Amended March 8, 1999.

THIRD: The amendment was approved by Baypoint Holdings S.A., the sole shareholder of the Corporation. The number of votes cast for the amendment were sufficient for approval.

Signature


Name: Javier Aguirre
Title: President