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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
ELBRUS MANAGEMENT THREE INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation ("Articles"):

1. The name of the corporation is **ELBRUS MANAGEMENT THREE INC.** (the "Corporation").
2. The following amendments were agreed to and adopted by the Shareholders and Director of the Corporation on the 2nd day of November, 2015:
 - (a) **ARTICLE V** of the Articles of Incorporation of the Corporation shall be amended in its entirety and replaced to read as follows:

"ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 20,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

- (b) The address of the registered office and agent of the Corporation stated in "**ARTICLE VI - REGISTERED OFFICE AND AGENT**" shall be amended to read as follows:

200 South Biscayne Boulevard
Suite 4100 (LAD)
Miami, Florida 33131

The number of votes cast for the amendments by the Shareholders was sufficient for approval.

Dated and signed as of this 2nd day of November, 2015.

ELBRUS MANAGEMENT THREE INC.

By: _____

Name: ALFONSO PERLO
Title: PRESIDENT