



0003424554

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***AMENDMENT OF FOREIGN REGISTRATION STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

*For Office Use Only***-FILED-**

File #: 0003424554

Date Filed: 2/7/2019 10:08:32 AM

1. The name of the entity as currently registered with the Idaho Secretary of State is:  
**GENERAL GROWTH SERVICES, INC.**  
The file number of this entity on the records of the Idaho Secretary of State is: 0000588727

2. The entity name in it's home jurisdiction is/or is amended to:  
**Brookfield Properties Retail Inc.**  
Upload or mail a Certificate of Existence/Good Standing from your domestic state (home jurisdiction) when filing this document.

3. The new name to be used in Idaho is:  
Change Name? I want to change the name used in Idaho  
Entity name Brookfield Properties Retail Inc.

4. The entity type is:  
Foreign Business Corporation

5. The entity's jurisdiction is amended to:  
DELAWARE

6. The street address of the principal office is amended to:  
Principal Office Address 251 LITTLE FALLS DRIVE  
WILMINGTON, DE 19808

7. The mailing address of the principal office is amended to:  
Mailing Address 251 LITTLE FALLS DR  
WILMINGTON, DE 19808-1674

8. The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
Stacie L. Herron	Secretary	350 N. ORLEANS, SUITE 300 CHICAGO, IL 60654

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

Stacie L. Herron

Sign Here

Signer's Title: Secretary

02/07/2019

Date

B0166-1478 02/07/2019 10:08 AM Received by ID Secretary of State Lawrence Denney

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GENERAL GROWTH SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BROOKFIELD PROPERTIES RETAIL INC." ON THE TENTH DAY OF DECEMBER, A.D. 2018, AT 3:48 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2019 AT 12:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



  
Jeffrey W. Bullock, Secretary of State

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