

V65791

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October 23, 1998

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

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

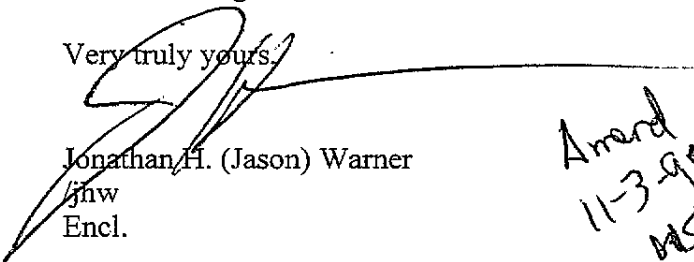
Re: Airport Key Corporation

Dear Sir or Madam:

Enclosed please find two executed copies of Articles of Amendment to Articles of Incorporation for our client, Airport Key Corporation. Also enclosed is our check for \$35 as the filing fee for same.

Please call the undersigned at 305-7898980 if there are any questions or problems in connection with this filing.

Very truly yours,


Jonathan H. (Jason) Warner
/jhw
Encl.

Amend
11-3-98
MS

FILED
98 OCT 29 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AIRPORT KEY CORPORATION**

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

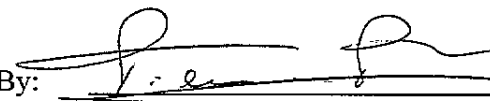
1. The Corporation hereby amends Article III of its Articles of Incorporation to read as follows:

The authorized capital stock of this corporation is
10,000 shares of common stock, \$1.00 par value.

2. The foregoing Amendment to the Articles of Incorporation was adopted by the Board of Directors of the Corporation and approved by the Corporation's shareholders on October 20, 1998 in accordance with Sections 607.1003 and 607.1006 of the Act.

IN WITNESS WHEREOF, the undersigned Executive Vice President of the Corporation has executed these Articles of Amendment this 20th day of October, 1998.

AIRPORT KEY CORPORATION

By: 
Pier Ludovico Pavoni,
Executive Vice President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 29 PM 12:48

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