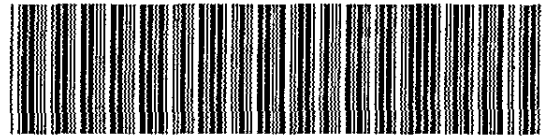


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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03/17/03--01096--001 **25.00

(Requestor's Name)

(Address)

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TALLAHASSEE, FLORIDA

March 12, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Articles of Amendment changing the name of Opa-locka Airpark, LLC,
Document Number L02000007050**

Dear Sir/Madam;

Enclosed please find Articles of Amendment changing the name of Opa-locka Airpark, LLC to Opa-locka BMI, LLC.

We are also including a check for \$25.00 as fee for the LLC amendment.

Please file the Articles of Amendment and return the stamped copy back to me. If you need information, you may contact me at 305-687-3545, Ext. 238 or by email at manuel@olcdc.org. Thank you for your assistance.

Sincerely Yours,

Manuel Martinez
Director of Real Estate Development

Enclosures

Opa-locka Airpark, LLC

ARTICLES OF AMENDMENT

Changing its Name to "Opa-locka BMI, LLC"

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Current Name:

OPA-LOCKA AIRPARK, LLC

Date of Filing Articles of Organization:

March 21, 2002

Amendment to Articles of Organization:

The Articles of Organization are hereby amended to change the company's name. The new name is - "OPA-LOCKA BMI, LLC"

IN WITNESS WHEREOF, we the undersigned hereby execute these Articles of Amendment.

Opa Locka Community Development Corporation

By: Wm / _____
President

Date: 3/1/03 _____