ATTORNEYS AT LAW

WAYNE M. PATHMAN HAROLD L. LEWIS **ROGER SLADE*** ALEX KURKIN JAMES B. MILLER DAVID E. SACKS NICOLE C. KANFER *also admitted to practice in New York, New Jersey & Connecticut

April 6, 2000

ONE BISCAYNE TOWER · SUITE 2400 2 SOUTH BISCAYNE BOULEVARD MIAMI, FLORIDA 33131

TELEPHONE (305) 379-2425 TELECOPIER (305) 379-2420

ANTOINETTE SALMON asalmon@pathmanlewis.com

Via Federal Express

Department of State Fictitious Name Registration 409 East Gaines Street Tallahassee, Florida 32399

Re:

Name Change Amendment

Airport West Chamber of Commerce, Inc.

Dear Sir or Madam:

Enclosed please find a check for \$43.75 and Articles of Amendment for the abovenamed corporation. Please file the Amendment and return a certified copy to us as soon as possible.

If you have any questions, please contact the undersigned. Thank you for your assistance.

Sincerely,

Pathman Lewis, P.A.

Jon Salmon

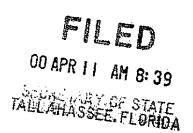
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ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of AIRPORT WEST CHAMBER OF COMMERCE, INC.



The undersigned, pursuant to Section 607.1006, Florida Statutes, does hereby state as follows:

- 1. The name of this corporation is Airport West Chamber of Commerce, Inc. (the "Corporation").
- 2. Article I of the Articles of Incorporation of the Corporation is amended to change the name of the Corporation to be as follows:

Doral & Airport West Chamber of Commerce, Inc.

- 3. This Amendment was adopted as of the date set forth below.
- 4. This Amendment was adopted by the Board of Directors and Shareholders of the Corporation, with the number of votes being sufficient for approval.

Dated this <u>3rd</u> day of April, 2000.		Jap S
		ROGER SLADE, President
STATE OF FLORIDA)	/
) SS.:	
COUNTY OF MIAMI-DADE)	-

BEFORE ME, undersigned authority, this day personally appeared ROGER SLADE, as President, of AIRPORT WEST CHAMBER OF COMMERCE, INC., on behalf of the Corporation on this 3rd day of April, 2000. The undersigned is personally known to me or has delivered a Florida Driver's License as identification and did take an oath;

ANTOINETTE L. SALMON
No. 7 y Public - State of Horida
No. Commission Expires Sep 20, 2003
Commission # CC872293

NOTARY PUBLIC, STATE OF FLORIDA
Print Name: Antoinette Salmon
My Commission Expires: 9-20-2003