

N960000000452

MIAMI OFFICE: Miami Center, Tenth Floor

201 South Biscayne Boulevard • Miami, Florida 33131

(305) 373-4000 • Broward: (954) 523-4297 • Fax: (305) 373-4099

www.richmangreer.com

WEST PALM BEACH OFFICE: Phillips Point East Tower

777 South Flagler Drive, Suite 1100 • West Palm Beach, Florida 33401

(561) 803-3500 • Fax (561) 820-1608

REPLY TO:
Miami Office

FILED
AUG 28 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES

Gerald F. Richman*
Alan G. Greer*
Kenneth J. Weil
John M. Brumbaugh*
Andrew J. Mirabito*
Bruce A. Christensen**
Charles H. Johnson***
Gary S. Belensky
Diane Wagner Katzen
Manuel A. Garcia-Linares
Carroll J. Kelly
Mark A. Romance
Steven M. Brady
Lawrence H. Kunin
M. Margaret Haley
Kenneth L. Dobkin
Joseph F. Hession
Allie R. Hernandez

Robert L. Floyd
Ray H. Pearson
Jeffrey D. Fisher
Of Counsel

- * Certified in Civil Trial Law
By The Florida Bar
- ** Certified in Marital & Family
Law By The Florida Bar
- *** Certified in Wills, Trusts & Estates
By The Florida Bar

MEMBER OF
COMMERCIAL LAW AFFILIATES
An association of independent
law firms with offices in
principal cities worldwide

July 10, 1998

Florida Division of Corporations
Bureau of Corporate Records
409 East Gaines Street ("The Old Jail")
Tallahassee, FL 33201

200002593332--4
-07/20/98--01099--003
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation -- Sail Miami 2000, Inc.
Changing Name to OpSail Miami 2000, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of Sail Miami 2000, Inc. Said Articles are to be effective upon filing. Please time stamp and return the copy to us in the enclosed self-addressed, stamped envelope.

Our check in the amount of \$35.00 is enclosed to cover the cost.

Very truly yours,

Charles H. Johnson
For the Firm

CHJ/in
Enclosures

~~W98-76589~~

N/C

V3 SEP 01 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 22, 1998

CHARLES H. JOHNSON
RICHMAN, GREER, ET AL
201 S. BISCAYNE BLVD., 10TH FLOOR
MIAMI, FL 33131

SUBJECT: SAIL MIAMI 2000, INC.
Ref. Number: N96000000452

We have received your document for SAIL MIAMI 2000, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

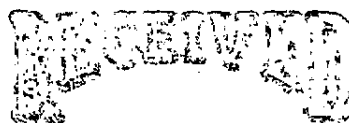
The document must state that there are no members or members entitled to vote.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 098A00038777



SEN: SME
ATT: _____

RECEIVED
98 AUG 28 PM 1:35
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAIL MIAMI 2000, INC. TO BE KNOWN HEREAFTER AS
OPSAIL MIAMI 2000, INC.

FILED
98 AUG 28 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

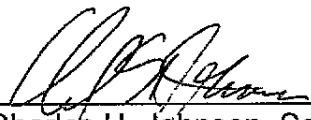
1. Article I of the Articles of Incorporation of Sail Miami 2000, Inc. is hereby amended to read:

NAME

The name of the corporation shall be OpSail Miami 2000, Inc.

2. There are no members of the corporation and the foregoing amendment was adopted at a meeting of the Board of Directors of this Corporation held on the 25th day of March, 1998, and a sufficient number of votes were cast for approval of such amendment.

IN WITNESS WHEREOF, the undersigned Secretary of this Corporation has executed these Articles of Amendment, this 26th day of August, 1998.

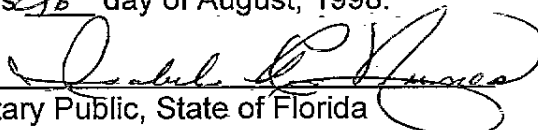


Charles H. Johnson, Secretary

STATE OF FLORIDA)
 : ss.
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgment in the State and County set forth above, personally appeared CHARLES H. JOHNSON, known to me and known by me to be the person who executed the foregoing Articles of Amendment as Secretary, and he acknowledged before me that he executed such Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 26th day of August, 1998.



Notary Public, State of Florida

My commission expires:

