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NAME: AVENTURA CHAMBER OF COMMERCE, INC.

AUDIT NUMBER.....H98000005752

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Amendment
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**SECOND AMENDMENT TO ARTICLES OF INCORPORATION
OF
AVENTURA CHAMBER OF COMMERCE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AVENTURA CHAMBER OF COMMERCE, INC. hereby amends the Articles of Incorporation of the Aventura Chamber of Commerce, Inc. by amending ARTICLE VII of its Articles of Incorporation to read as follows the said following ARTICLE VII to supersede in its entirety ARTICLE VII of the Articles of Incorporation:

ARTICLE VII. GENERAL PURPOSE OF CORPORATION

To encourage, foster, and stimulate commerce, trade, business, finance, and professional interest; to eliminate and reform abuses in such areas; to obtain and distribute reliable information as to the reputation and standing of business matters and merchants; to stimulate, encourage, and promote cooperation and friendly exchange among businessmen; to adjust and settle business disputes between business members and others; to promote, advance, and stimulate civic, business, commercial, industrial, and agricultural interests and general welfare in the territory where the corporation's operations are principally located; to acquaint and inform the public as to its objectives and to stimulate public opinion and reaction to these ends by providing information and other civic, educational, commercial, industrial, social, and public features as will foster, encourage, and stimulate these purposes.

There are no members entitled to vote on the adoption of this Amendment.

This Amendment was adopted by the Board of Directors on March 24, 1998.

IN WITNESS WHEREOF, AVENTURA CHAMBER OF COMMERCE, INC., the Chairman of the Board of Directors, hereby executes this Amendment to the Articles of Incorporation of AVENTURA CHAMBER OF COMMERCE, INC., on this 24th day of March, 1998.

AVENTURA CHAMBER OF COMMERCE, INC.

By 
EMIL HUBSCHMAN, PRESIDENT

Filed by:
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