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BASIC AMENDMENT

THE RENAISSANCE CENTER GROUP, CORP.

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P. 02/03

AUDIT NO. H99000018591 0

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
THE RENAISSANCE CENTER GROUP, CORP.

a Florida corporation

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Article of Incorporation.

FIRST: Section 1 of the Articles of Incorporation of THE RENAISSANCE CENTER GROUP, CORP., a Florida corporation (the "Corporation"), is hereby deleted in its entirety and replaced with the following Section 1:

1. The name of the corporation is: **THE RENAISSANCE AIRPARK, CORP.**

SECOND: The foregoing Amendment to the Articles of Incorporation of THE RENAISSANCE CENTER GROUP, CORP. a Florida corporation, was approved and adopted by means of a unanimous written action of the Stockholders and Director of the Corporation, dated July 26, 1999.

AUDIT NO. H99000018591 0  
This instrument was prepared by:  
Salomon B. Esquenazi, Esq.  
Rasco, Reininger & Perez, P.A.  
5200 Blue Lagoon Drive, Suite 700  
Miami, Florida 33126  
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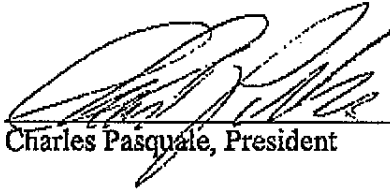
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AUDIT NO. H99000018591 0

IN WITNESS WHEREOF, the undersigned President of the Corporation,  
pursuant to the approval unanimously granted by the Shareholders and Director of the  
Corporation, has executed these Articles of Amendment, this 26<sup>th</sup> day of July 1999.



Charles Pasquale, President

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AUDIT NO. H99000018591 0  
This instrument was prepared by:  
Salomon B. Esquenazi, Esq.  
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