

P96000016910

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BASIC AMENDMENT

THE RENAISSANCE AIRPARK, CORP.

Table with 2 columns: Description and Value. Rows include Certificate of Status (0), Certified Copy (1), Page Count (02), and Estimated Charge (\$43.75).

Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 10, 2000

THE RENAISSANCE AIRPARK, CORP.
801 ERICKELL AVENUE
MIAMI, FL 33131

SUBJECT: THE RENAISSANCE AIRPARK, CORP.
REF: P96000016910

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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Darlene Connell
Corporate Specialist

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE RENAISSANCE AIRPARK, CORP.**

The following provision of the Articles of Incorporation of The Renaissance Airpark, Corp., originally filed with the Florida Department of State on February 22, 1996 (under the names of OPA LOCKA DEVELOPMENT, INC.) is hereby amended pursuant to Section 607.1006 of the Florida Business Corporation Act:

Article 4 of the Articles of Incorporation of the Corporation are amended to read in its entirety as follows:

**ARTICLE 4
AUTHORIZED SHARES**

1. *Authorized Capital Stock.* Except as otherwise provided by law, authorized shares of capital stock of the Corporation, regardless of class or series, may be issued by the Corporation, from time to time in such amounts, for such lawful consideration and for such corporate purposes as the Board of Directors may from time to time determine. All capital stock when issued and fully paid for shall be deemed fully paid and non-assessable. The total number of shares of all classes of capital stock which the Corporation shall have authority to issue shall be 1,000 consisting of:

- (a) 100 shares of Class A Common Stock, having a par value of \$0.10 per share; and
- (b) 900 shares of Class B Common Stock, having a par value of \$0.10 per share.

2. *Terms of Common Stock.*

(a) *General.* Except as otherwise required by law or as otherwise provided in these Articles of Incorporation, each share of each class of Common Stock shall have identical powers, preferences, qualifications, limitations and other rights. The Class A Common Stock, and Class B Common Stock are hereinafter collectively referred to as the "Common Stock."

(b) *Voting Rights.* Except as otherwise required by law or as otherwise provided in these Articles of Incorporation: (i) each share of Class A Common Stock shall be entitled to one vote per share; and (ii) each share of Class B Common Stock shall be non-voting.

(c) *Dividends.* Dividends may be paid upon Common Stock in cash, property or securities as and when declared by the Board of Directors out of funds legally available therefor. As and when dividends are so declared and paid, the holders of Common Stock shall be entitled to participate in such dividends ratably on a per share basis; provided that: (i) if dividends are declared that are payable in shares of Common Stock, such dividends shall be declared and payable at the same rate to holders of each class of Common Stock, but the holders of Class A

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Common Stock shall receive dividends in Class A Common Stock (rather than dividends in Class B Common Stock), and the holders of Class B Common Stock shall receive dividends in Class B Common Stock (rather than dividends in Class A Common Stock), and (ii) if the dividends consist of other voting securities of the Corporation, the Corporation shall declare and pay such dividends in separate classes of securities, identical in all respects, except that the voting rights of each such security shall correspond to the class of security held.

(d) *Liquidation.* In the event of any liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, the holders of each class of Common Stock are entitled to share ratably in the net assets, if any, remaining after payment in full of all debts and liabilities of the Corporation.

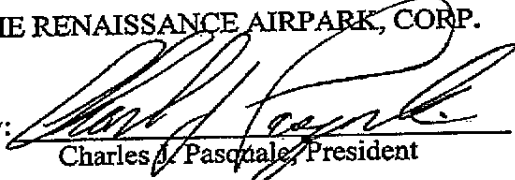
(e) *Stock Splits.* The Corporation may not split, divide or combine the shares of any class of Common Stock unless, at the same time, the Corporation splits, divides or combines, as the case may be, the shares of the other class of Common Stock in the same proportion and manner.

The foregoing amendment was adopted by unanimous written consent of the sole director and the majority shareholder of the Corporation on the 8 day of MAY, 2000. The number of votes cast by the majority shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Amendment as of this 8 day of May, 2000.

THE RENAISSANCE AIRPARK, CORP.

By:


Charles J. Pasquale, President

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