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BASIC AMENDMENT

MIAMI INTERNATIONAL AEROSPACE SHOW & EXHIBITION, INC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Amendment

12/3/01

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MIAMI INTERNATIONAL AEROSPACE SHOW & EXHIBITION, INC.**

Amendment of the Articles of Incorporation of MIAMI INTERNATIONAL AEROSPACE SHOW & EXHIBITION, INC., filed on April 6, 1998, and given document no. P98000031476, is hereby amended to read as follows:

ARTICLE VIII - DIRECTOR-OFFICER

The name and address of the officer and director of the corporation shall be as follows:

PRES/SEC/TREAS/DIR

HECTOR ORTIZ

The foregoing amendment was adopted by unanimous consent of all shareholders entitled to vote on the 2ND day of November, 2001.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment this 2ND day of November, 2001.

MIAMI INTERNATIONAL AEROSPACE SHOW & EXHIBITION, INC.
A Florida corporation

BY: _____

Eduardo Macaya, President

STATE OF FLORIDA)

:SS

COUNTY OF DADE)

The foregoing instrument was acknowledged before me, this 2ND day of November, 2001, by EDUARDO MACAYA, who is personally known to me or has produced the following type of identification and did did not take an oath.



Martha Roldon
My Commission CC964424
Expires August 28, 2004

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