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LAW OFFICES
LENARD H. GORMAN, P.A.
Gables One Tower, Penthouse
1320 South Dixie Highway
Coral Gables, Florida 33146

Telephone: (305) 668-8288
Telecopier: (305) 661-6477

April 24, 2002

Ms. Katherine Harris
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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*****43.75 *****43.75

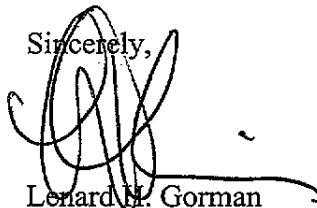
Re: Arvida Station, Inc.

Dear Sir/Madam:

Enclosed are Articles of Amendment for recording, together with a self addressed stamped return envelope, and a check for \$43.75, Comprised as follows:

- | | | |
|----|--------------------------------------|---------|
| 1. | Recording of Amendment | \$35.00 |
| 2. | Certified Copy of Recorded Amendment | \$ 8.75 |

Sincerely,



Lenard H. Gorman

LHG/yp

Enclosure

FILED
02 29 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lewis 5/7/02

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
ARVIDA STATION, INC.

FILED
02 APR 29 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: The name of the corporation in the Articles of Incorporation is amended from Arvida Station, Inc. to Turnpike Station, Inc.

Second: The amendment was adopted by the Board of Directors on the 23rd day of April, 2002.

Third: The amendment was approved by the shareholders on the 23rd day of April, 2002. The number of votes cast for the amendment was sufficient for approval.

DATED: April 23, 2002

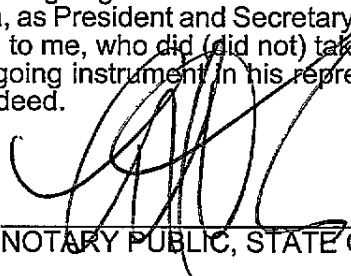
Attest:


Secretary

By: 
Carlos Fontecilla
President

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS:

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 23rd day of April, 2002 by Carlos Fontecilla, as President and Secretary of Arvida Station, Inc., a Florida corporation, who is personally known to me, who did (did not) take an oath, an he acknowledged before me that he executed the foregoing instrument in his representative capacity on behalf of such corporation as his free act and deed.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

[Notary Seal]

