

00000108744

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000173113 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : CUEVAS & ORTIZ, P.A.
Account Number : I20030000123
Phone : (305) 461-9500
Fax Number : (305) 448-7300

FILED
06 JUL -6 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

UNIVERSITY STATION, INC.

RECEIVED
06 JUL -6 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

AJR
7/6/06

H060001731133

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNIVERSITY STATION, INC.
Doc. No.: P00000108744

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted:

a) Article V is hereby amended to change the Corporation's Initial Officers and Directors to:

President/Vice-President: Carlos Fontecilla
12305 S Dixie Hwy
Miami, FL 33156

Secretary/Treasurer: Carlos Fontecilla
12305 S Dixie Hwy
Miami, FL 33156

FILED
06 JUL-6 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of the adoption of the aforementioned amendments is July 3, 2006.

FOURTH: Adoption of Amendment(s) (check one)

~~XXXX~~ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 3rd day of July, 2006.

Signature:


Carlos Fontecilla, President

H060001731133