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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

NORTHLAKE CENTER, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 31, 2002

NORTHLAKE CENTER, INC.
4415 WESTROADS DRIVE
WEST PALM BEACH, FL 33407

SUBJECT: NORTHLAKE CENTER, INC.
REF: P01000032894

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.

IN THE FIRST PARAGRAPH, PLEASE DO NOT REFER TO THIS ENTITY AS A "PROFESSIONAL ASSOCIATION". IT IS A "CORPORATION FOR PROFIT" OR SIMPLY "CORPORATION".

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Karen Gibson
Corporate Specialist

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Letter Number: 002A00035362

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF NORTHLAKE CENTER, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopted the following Articles of Amendment to its Articles of Incorporation which were previously filed with the Secretary of State on March 30, 2001.

First: Article I shall be and is hereby amended to read as follows:

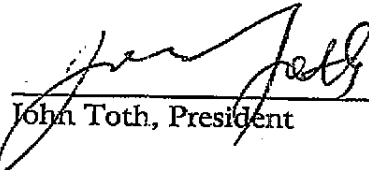
ARTICLE I NAME

The name of this Corporation shall be:

Central Business Park, Inc.

Second: The amendment was unanimously adopted by the Board of Directors and the Shareholders of the Corporation by written Consent to Action without a meeting on the 18 day of April, 2002.

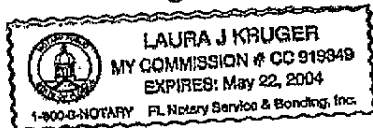
Dated: April 18, 2002

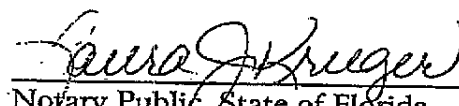

John Toth, President

STATE OF FLORIDA; COUNTY OF PALM BEACH)ss:

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared John Toth, President of NORTHLAKE CENTER, INC. to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same. WITNESS my hand and official seal in the County and State last aforesaid this 18th day of April, 2002.

Print: Laura J Kruger




Notary Public, State of Florida

My Commission Expires:

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