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GOLDEN GLADES STATION, INC.

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CERTIFICATE OF AMENDMENT

OF

GOLDEN GLADES STATION, INC.

PO1000045849

The members and managers of GOLDEN GLADES STATION, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of May 3, 2001.

**ARTICLE V
BOARD OF DIRECTORS**

Carlos Fontecilla, President
12305 South Dixie Highway
Miami, Florida 33156

Donato Carretta
Vice President /Secretary/ Treasurer
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021

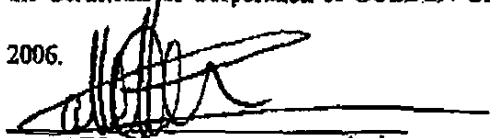
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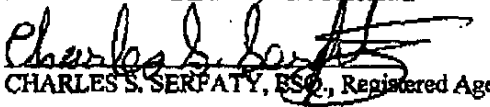
**ARTICLE IV
REGISTERED AGENT**

Charles S. Serfaty, P.A.
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Corporation of GOLDEN GLADES STATION, INC. this 3rd day of AUGUST, 2006.



DONATO CARRETTA, Vice President



CHARLES S. SERFATY, ESQ., Registered Agent

I, Charles S. Serfaty, hereby agree to accept service of process for said limited liability company and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.

Prepared by:
Charles S. Serfaty, Esq.
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021
FEN: 821 837

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