Florida Department of State

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Division of Corporations

Fax Number : (250)205-0380

: CUEVAS & ORTIZ, P.A. Account Name

Account Number : I20030000123 : (305)461-9500 Phone Fax Number : (305)448-7300

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BISCAYNE BLVD STATION, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION BISCAYNE BLVD STATION, INC.

Pursuant to the provision of §607.1006, Florida Statues, 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 Biscayne Blvd Station, Inc. to 69th Street Station Inc.

Second: The Amendment was approved by the shareholders on the 14 day of September, 2007.

Third: The amendment was adopted by the Board of Directors on the 14 day of September, 2007. The number of votes cast for the amendment was sufficient for approval.

DATED: September14, 2007.

Attest:

Secretary

By: Carlos Fontecilia

President

State of Florida County of Miami-Dade

The foregoing instrument was sworn to and subscribed before me this 14 day of September, 2007, by Carlos Fontecilla, who XI is personally known..

[Notary Seal]

Notary Public State of Florida
Jose Pagel
My Commission DD615040
Expires 11/15/2010

Notary Public

Frinted Name:

My Commission
Expires:

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