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COR AMND/RESTATE/CORRECT OR O/D RESIGN**NORTHLAKE BLVD STATION, INC.**

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September 17, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NORTHLAKE BLVD STATION, INC.
12305 S. DIXIE HWY
MIAMI, FL 33156

SUBJECT: NORTHLAKE BLVD STATION, INC.
REF: P07000096382

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
NORTHLAKE BLVD STATION, INC.**

Pursuant to the provision 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 Northlake Blvd Station, Inc. to Lake Park 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: September 14, 2007.

Attest:

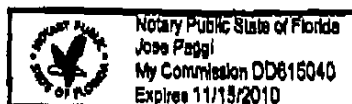

Secretary

By: 
Carlos Fontecilla
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 ☒ is personally known..

[Notary Seal]




Notary Public

Printed Name:

My Commission
Expires:

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