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P95000089920

Ms. Sandra B. Mortham
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

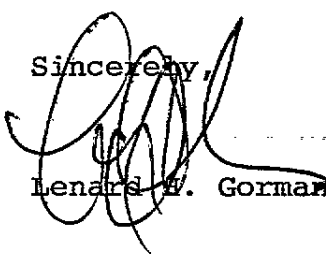
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Re: ESOIL 1-27-45-0002 Corporation

Dear Ms. Mortham:

Enclosed are Articles of Amendment to Articles of Incorporation for Esoil 1-27-45-0002 Corporation. We are also enclosing a check in the amount of \$87.50 for the filing fee and a certieified copy. In addition, we enclose a self-addressed stamped envelope for the return of the certified copy of the articles. If you should have any questions, please do not hesitate to contact us.

Sincerely,


Lenard H. Gorman

LHG/lm
enclosure

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
ESOIL 1-27-45-0002 CORPORATION**

Pursuant to the provisions 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 Esoil 1-27-45-0002 Corporation to Old Cutler Station, Inc.

Second: The amendment was adopted by the Board of Directors on the 25th day of August, 1998.

Third: The amendment was approved by the shareholders on the 25th day of August, 1998. The number of votes cast for the amendment was sufficient for approval.

DATED: August 25, 1998

Attest:


Secretary

By: 
Carlos Fontecilla
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA