

LAW OFFICES
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PENTHOUSE 1-D
CORAL GABLES, FLORIDA 33134

P96000010136

April 10, 1998

TELEPHONE (305) 448-4255
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Ms. Sandra B. Mortham
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: ESOIL 1-27-45-0008 Corporation

APPROVED
AND
FILED

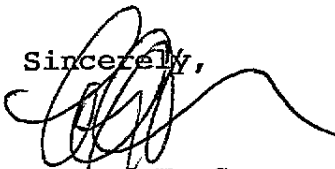
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Mortham:

Enclosed are Articles of Amendment to Articles of Incorporation for Esoil 1-27-45-0008 Corporation. We are also enclosing a check in the amount of \$87.50 for the filing fee and a certified copy. If you should have any questions, please do not hesitate to contact us.

Sincerely,



Lenard H. Gorman

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
ESOIL 1-27-45-0008 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 1-27-45-0008 Corporation to Prospect Station, Inc.

Second: The amendment was adopted by the Board of Directors on the 23rd day of March, 1998.

Third: The amendment was approved by the shareholders on the 23rd day of March, 1998. The number of votes cast for the amendment was sufficient for approval.

DATED: March 23, 1998

Attest:


Secretary — Carlos Fontecilla

By: 
Carlos Fontecilla
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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