

Division of Corporations

S04479

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

HIALEAH CAPITAL CORPORATION

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**SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HIALEAH CAPITAL CORPORATION
A FLORIDA CORPORATION**

DOCUMENT NUMBER S04479

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

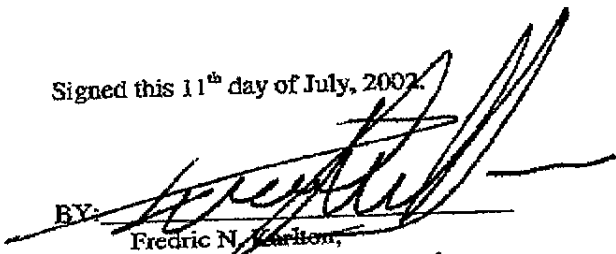
FIRST: THE NAME OF THE CORPORATION IS HIALEAH CAPITAL CORPORATION.

SECOND: THE PROVISIONS OF THE ARTICLES OF AMEDMENT OF THE CORPORATION FILED JANUARY 26, 1998 ARE DELETED IN THEIR ENTIRETY, PROVIDED THAT THE LAST THREE PARAGRAPHS OF ARTICLE XI AS SET FORTH IN SUCH ARTICLES OF AMEDMENT SHALL REMAIN IN EFFECT AND SHALL NOT BE DELETED AND ARE INCORPORATED HEREIN BY REFERENCE.

THIRD: The date of each of the above amendment's adoption is as of January 16, 2002.

FOURTH: The amendments were approved and adopted by the undersigned, being the President, Sole Director and Sole Shareholder of Hialeah Capital Corporation

Signed this 11th day of July, 2002.

BY: 

Fredric N. Carlton,
President, Sole Director and
Sole Shareholder of
Hialeah Capital Corporation



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