500088324 Division of Corporations

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

HIALEAH PLACE, LLC.

First: The Articles of Organization were filed on the 7th day of September 2005 and assigned document number L05000088329.

Second: This amendment is submitted to amend the following:

- To correct First Investment Enterprises, Inc. as MGR of the company.
- To correct First South Investment, Corp as MGR of the company.

Third: The date of the changes shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 26th day of December 2006.

Fourth: The shareholders approved the amendment. The number of votes cast by the shareholders was sufficient for approval.

Julio Lago, MGR

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