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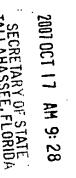
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HIALEAH WHOLESALE INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

HIALEAH WHOLESALE INC.

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of Incorporation.

AMENDMENT ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

Victor Hemandez - President 344 W 65 Street Hlaleah, FL 33012

Danlel Hernandez – Vice President 344 W 65 Street Hialeah, FL 33012

This Article of Amendment was adopted on the 17th day of October of the year 2007. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.

Mialean Wholesale, Inc

Daniel Hernandez - VicePresident

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