

# M58110

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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.

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**AMENDMENT ARTICLE 5 – OFFICERS**

The officers of the Corporation shall be:

Victor Hernandez - President  
344 W 65 Street  
Hialeah, FL 33012

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

**This Article of Amendment was adopted on the 17<sup>th</sup> 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.**

  
Hialeah Wholesale, Inc

By:   
Daniel Hernandez - Vice President

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