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HIALEAH ATHLETIC ASSOCIATION, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

HIALEAH ATHLETIC ASSOCIATION, INC. A FLORIDA NON-PROFIT CORPORATION

Pursuant to the provisions of section 617.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- The date of the filing of the Articles of Incorporation was March 5, 1986, and assigned document number N13712.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

DELETIONS:

REYNEIR DAVALOS is hereby deleted as President and Director of the corporation.

GEORGE GONZALEZ is hereby deleted as Secretary of the corporation.

ADDITIONS:

GEORGE GONZALEZ shall be the President and Director of the corporation. Address: 174 East 45 Street, Hialeah, FL 33013

ALEJANDRA GONZALEZ shall be the Secretary and Director of the corporation.

Address: 174 East 45 Street, Historia, FL 33013

The Amended was adopted on the 18th day of October, 2086 by the members and the number of votes cast for the amendment was sufficient for approval.

SIGNED, this // day of October, 2006

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