

N13712

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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:

1. 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:

DELETE:

ALBERTO ROMERO as Vice-President and Director of the corporation.
ALEJANDRA GONZALEZ as Secretary and Director of the corporation

ADD:

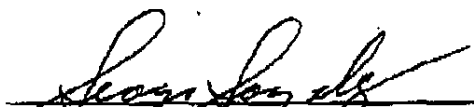
MARGARITA RODRIGUEZ as Secretary and Director of the corporation.
Address: 5431 West 7th Avenue, Hialeah, FL 33012

MARINELYS ESCARRA as Director of the corporation.
Address: 7403 W 32nd Ct. Hialeah FL 33018

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 7th day of March, 2007.


GEORGE GONZALEZ, President

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