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COVER LETTER

TO: Amendment Section Division of Corporations

	NAME OF CORPORATION: Hialeah Realty & Investments Co.
	DOCUMENT NUMBER: P02000090458
	The enclosed Articles of Amendment and fee are submitted for filing.
	Please return all correspondence concerning this matter to the following:
	Richard A. Alayon, Esq.
	(Name of Contact Person)
	Alayon & Associates, P.A.
	(Firm/ Company)
	4551 Ponce de Leon Boulevard
	(Address)
	Coral Gables, Florida 33146
	(City/ State and Zip Code)
	For further information concerning this matter, please call:
	Richard Alayon, Esq./ Jennifer Aleman at (305) 221-2110 (Name of Contact Person) (Area Code & Daytime Telephone Number)
	Enclosed is a check for the following amount:
•	✓ \$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) S52.50 Filing Fee & Certified Copy (Additional Copy is enclosed) Certified Copy (Additional Copy is enclosed)
	Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Hialeah Realty & Investments Co.

(Name of corporation as currently filed with the Florida Dept. of State)

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(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing): Sailfisher, Inc. (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) None. (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) N/A

(continued)

1uly 20, 2006
The date of each amendment(s) adoption: July 20, 2006
Effective date if <u>applicable</u> : July 20, 2006
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Martha L. Alayon (Typed or printed name of person signing)
(Typed of printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35