

JAN-22 04 THU 0:51 AM TALLAHASSEE FLORIDA FAX: (305) 220-1440 PAGE 1 of 1
P02000132225

Florida Department of State
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BASIC AMENDMENT
HIALEAH EXPRESS CORP.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 22, 2004

HIALEAH EXPRESS CORP.
C/O LOPEZ ACCOUNTING
1800 W 49 ST #121
HIALEAH, FL 33012

SUBJECT: HIALEAH EXPRESS CORP.
REF: P02000132225

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

This document was filed in error. The first paragraph of the document states this amendment submits the following statement in designating the registered office/registered agent, but the document does not make a change to the registered agent.

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Teresa Brown
Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HIALEAH EXPRESS CORP.

(Present Name)

Pursuant to the provisions of section 607.1006, Florida statutes,
the undersigned Corporation, organized under the Laws of the State of Florida.

FIRST: Amendment (s) to adopt:

ARTICLE VIII
NEW BOARD OF DIRECTORS

The New Board of Directors shall be as follows:

NAME	ADDRESS	OFFICE	SHARES
RAMIRO CRUZ	6146 NW 74 th Ave. Miami, FL 33066	President	500

SECOND: If an amendment provides for an exchange,
reclassification or cancellation or issued shares, provisions
for implementing the amendment if no contained in the
amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 01-20- 2004

FOURTH: Adoption of Amendment(s) (Check one)

_____ The amendment(s) was/were adopted by the incorporators
or Board of Directors without shareholders action and
shareholders action was not required.

X_____ The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.

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LAZARUS CORPORATION

FAX:3052201440

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_____ The amendment(s) was/were approved by 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)

Signed this 20 days of January 2004

HIALEAH EXPRESS CORP.

(Corporation Name)

By RAMIRO CRUZ President

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