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LAZARUS CORPORATE FILING SERVICE, INC.

FAX: 305-220-1440

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BASIC AMENDMENT

HIALEAH EXPRESS CORP.

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Officer Resignation

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**RESIGNATION OF OFFICER AND DIRECTOR
AFFIDAVIT**

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STATE OF FLORIDA

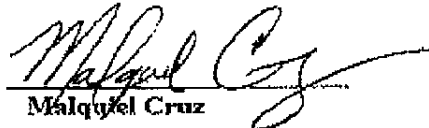
COUNTY OF MIAMI-DADE

**BEFORE ME, the undersigned authority, personally appeared, Malquiel Cruz
who upon being first duly sworn, says the following:**

1. That I, Malquiel Cruz, have resigned as President of Hialeah Express Corp., a Florida Corporation.

**2. That the corporation has been notified in writing of the
resignation.**

FURTHER AFFIANT SAYETH NAUGHT.


Malquiel Cruz

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