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Division of Corporations

P. 004

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**HIALEAH GARDENS APARTMENTS, INC.**

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Amended  
9/11/09  
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**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
HIALEAH GARDENS APARTMENTS, INC.**

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Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment (s) adopted:

**ARTICLE VI  
NEW BOARD OF DIRECTORS**

The new Board of Directors shall be as follows:

Name	Address	Office
Rafael Ramos	780 East 7 <sup>th</sup> Street Hialeah, FL 33010	President
Olga Hermida	780 East 7 <sup>th</sup> Street Hialeah, FL 33010	V/President
Ramiro Ramos	780 East 7 <sup>th</sup> Street Hialeah, FL 33010	Treasurer

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of 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 : **September 9, 2009**

**FOURTH:** Adoption of Amendment(s) (check one)

\_\_\_\_\_ The amendment (s) was/were adopted by the incorporators or board of Directors  
Without shareholder 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.

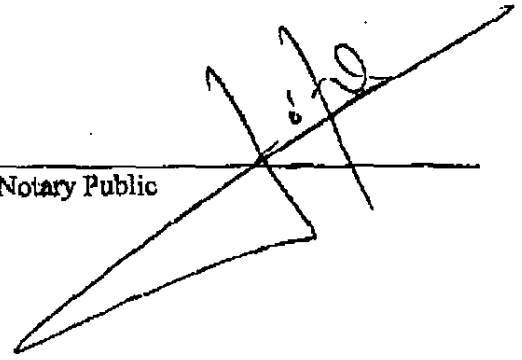
\_\_\_\_\_ The amendment (s) was/were approved by shareholders through voting groups.  
(the following statement must be separately provided for each voting group entitled  
to vote separately on the amendment (s).

The number of votes cast for amendment (s) was/were sufficient for approval

By \_\_\_\_\_  
(Voting group)

By   
Rafael Ramos  
President

Sworn to and subscribed before me this 9<sup>th</sup> day of September, 2009

  
Notary Public



JORGE R. LOPEZ  
MY COMMISSION # 00618888  
EXPIRES: December 8, 2010  
Bonded thru Budget Notary Services