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COR AMND/RESTATE/CORRECT OR O/D RESIGN HIALEAH GARDENS APARTMENTS, INC.

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October 8, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HIALEAH GARDENS APARTMENTS, INC. 780 EAST 7TH STREET HIALEAH, FL 33010

SUBJECT: HIALEAR GARDENS APARTMENTS, INC.

REF: P07000055272

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.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H10000221569 Letter Number: 810A00023950

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ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF

HIALEAH GARDENS APARTMENTS, INC.

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 V **NEW STREET ADDRESS**

The new street address of this corporation shall be:

16120 SW 71 Terr Miami, FL 33193

ARTICLE VI

New Board of Director

The New Board of Director shall be as follows:

Name	Address	Office	Shares
Rafael Ramos	16120 SW 71 Terr	President	50
	Miami, FL 33193		
Ramiro Ramos	16120 SW 71 Terr	V/President	50

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: July 1, 2010

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.

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
group. (he following statement must be separately provided for each voting group
ontitled
To vote separately on the amendment (s).
The number of votes cast for amendment (s) was/were sufficient for approval
By
(Voting group)
By Dapas
Rafael Ramos
President

NEW REGISTERED AGENT

The new Registered Agent and street Address of this corporation shall be:

Rafael Ramos 16120 SW 71 Terr Miami, FL 33193

Having been named as Registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity, I further agree to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered Agent.

July 1, 2010

Rafael Ramos
Registered Agent