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WALDMAN FELUREN
& TRIGOBOFF, P.A.

ATTORNEYS AT LAW

2200 NORTH COMMERCE PARKWAY • SUITE 202 • WESTON, FLORIDA 33326
TELEPHONE (954) 467-8600 • FACSIMILE (954) 467-6222

October 16, 2001

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

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-10/19/01--01020--005
*****35.00 *****35.00

Re: Hialeah Pembroke Management Associates, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Hialeah Pembroke Management Associates, Inc. Also enclosed is a check in the amount of \$35.00 representing the filing fee for same.

Kindly see that these Articles are filed and mail a stamped copy of same (copy enclosed) in the pre-addressed, postage-paid envelope.

Thank you for your assistance.

Very truly yours,

Mark S. Feluren

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MSF/rp
Enclosures

FILED
01 OCT 19 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRO
10-23
(2)

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

HIALEAH PEMBROKE MANAGEMENT ASSOCIATES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is Hialeah Pembroke Management Associates, Inc.
2. The Articles of Incorporation of the Corporation are hereby amended by deleting existing Article THIRD thereof and inserting a new Article THIRD in its place, as follows;

"THIRD: The aggregate number of shares which the Corporation shall have authority to issue is 1,500, all of which are of a par value of \$0.01 each and are of the same class and are to be common shares."

3. The aforesaid Amendment was adopted on October 12, 2001, pursuant to a written statement and consent to corporate action executed by all of the shareholders and directors of the Corporation and therefore the number of votes in favor of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation, by the undersigned, has executed these Articles of Amendment to the Articles of Incorporation on the 12 day of October, 2001.

HIALEAH PEMBROKE MANAGEMENT ASSOCIATES, INC.

By: 

Armando B. Roca, President