

8/17/98

FLORIDA DIVISION OF CORPORATIONS
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S64173
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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ACCT#: 072450003255

FAX #: (305)541-3770

NAME: HIALEAH LATIN AMERICAN, INC
AUDIT NUMBER.....H98000015195
DOC TYPE.....BASIC AMENDMENT
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Amendment
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 17, 1998

HIALEAH LATIN AMERICAN, INC
675 EAST 9TH ST.
HIALEAH, FL 33010

SUBJECT: HIALEAH LATIN AMERICAN, INC
REF: S64173

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.

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Darlane Connell
Corporate Specialist

FAX Aud. #: E98000015195
Letter Number: 098A00042575

8/17

H98000015195

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
HIALEAH LATIN AMERICAN, INC

I, the undersigned, President of HIALEAH LATIN AMERICAN, INC , a corporation organized under de the laws of the State of Florida, hereby certify:

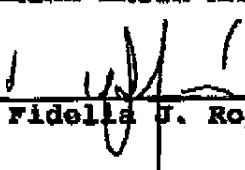
The Articles of Incorporation are hereby amended by the following resolution approved by a UNANIMOUS CONSENT on July 9, 1998 by all the shareholders of the corporation.

ARTICLE VII of the Articles of Incorporation is hereby amended to read:

This corporation shall have (1) Director(s). The name and street addresses of the members of the Board of Director(s) of this corporation until annual meeting of shareholders or until their successors are elected and shall qualify are:

F - Fidelia J. Rojas - 890 SE 5th Place - Hialeah, Fl 33010

HIALEAH LATIN AMERICAN, INC

By 
 Fidelia J. Rojas - President

Prepared by:
 Heliodoro Palacios
 400 SW 107th Avenue, Ste 404
 Miami, Fl 33174
 Tel (305) 220-2113

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