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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 26, 2001

SSFC PROPERTIES NUMBER FIVE INC. 3389 SHERIDAN STREET #248 HOLLYWOOD, FL 33021

SUBJECT: SSFC PROPERTIES NUMBER FIVE INC. Ref. Number: P01000003042

Please be advised, we have received your annual report/uniform business report; however, the report <u>has</u> <u>not been filed</u> and a copy is being returned for the following correction(s):

The initial annual report/uniform business report does not become due until January 1 of the year following the year of incorporation/qualification. The corporation should file an Amendment to change or add officers and /or directors. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state that he is familiar with the obligations of the position. Enclosed are guidelines on filing an amendment.

After the corrections have been made, please return the report to: Division of Corporations, Annual Report/Uniform Business Report Section, P.O. Box 6327, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Tyrone Scott Document Specialist

Letter Number: 001A00038573

01 FILED ARTICLES OF AMENDMENT то ARTICLES OF INCORPORATION OF NC. 1 KO H L X

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

VPce president : Jeanneffe Bhanco Scorefærg. Candice Snith-

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: FOURTH: Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were approved by the shareholders. The number of votes cast Ø for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the 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 the argendment(s lere sufficient for approval by Men der The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. 2001 Signed this day of Signature han of the Board of Directors, President or other officer if adopted by (By the Chairman the shareholders) OR (By a director if adopted by the directors) OR

(By an incorporator if adopted by the incorporators)

inted/name