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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SSFC PROPERTIES NUMBER FIFTY THREE INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

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SSFC PROPERTIES NUMBER FIFTY THREE INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to SSFC PROPERTIES NUMBER

FIVE, INC.

SECOND:

The date of the adoption of this amendment is the 17 July 2008.

THIRD:

The amendment was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

FOURTH:

This amendment shall be effective upon the filing of these Articles of Amendment

to Articles of Incorporation with the Secretary of State of Florida.

Signed this 17 July 2008.

Jeannette Blanco, President

