

PD3000/06762

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(Business Entity Name)

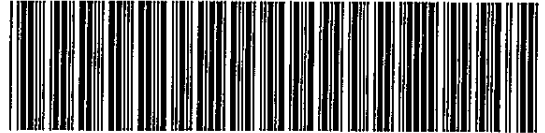
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11/10/03--01028--015 **52.50

FILED
04 JAN 20 PM 3:55
RECEIVED
FEB 11 2004
FILING OFFICE

Amend
T. Lewis 1/20/04

John C. Stovall
300 N.W. 49th Court
Pompano Beach, FL 33064

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: SFT Management, Inc.

Gentlemen/Ladies:

Enclosed is an amended Articles of Incorporations for the above corporation.

Due to a typographical error, the address of the corporation, its incorporator and its registered agent were listed as:

300 N.W. 9th Court
Pompano Beach, FL 33064

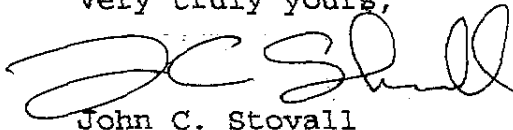
The correct address is:
300 N.W. 49th Court
Pompano Beach, FL 33064

Because of this error, the copy of the forms filed with the Secretary of State were apparently lost in the mail or returned. We respectfully request that you accept this amemdemnt and and send the corrected Articles to our correct address.

We enclose our check for	\$ 35.00	Articles of Correction
	8.75	Certificate of status
	<u>8.75</u>	Certified copies
TOTAL Check	52.50	

We appreciate your kind attention to this matter.

Very truly yours,


John C. Stovall



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 17, 2003

JOHN C. STOVALL
300 N.W. 49TH COURT
POMPANO BEACH, FL 33064

SUBJECT: SFT MANAGEMENT, INC.
Ref. Number: P03000106762

We have received your document for SFT MANAGEMENT, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 203A00062333

RECEIVED
04 JAN 20 AM 9:40
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 17, 2003

JOHN C. STOVALL
300 N.W. 49TH COURT
POMPANO BEACH, FL 33064

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Thelma Lewis
Document Specialist Supervisor

Letter Number: 203A00062333

AMENDED ARTICLES OF INCORPORATION

OF

SFT MANAGEMENT, INC.

FILED
04 JAN 20 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of amending the Articles of Incorporation previously filed, particularly to correct the address of the corporation, its incorporator and the registered agent. (Correct address is 300 N.W. 49th Court, rather than 300 N.W. 9th Court as appears in error on the original Articles.)

ARTICLE I NAME

The name of the corporation shall be:

SFT MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

300 N.W. 49th Court
Pompano Beach, FL 33064

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John C. Stovall
300 N.W. 49th Court
Pompano Beach, FL 33064

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

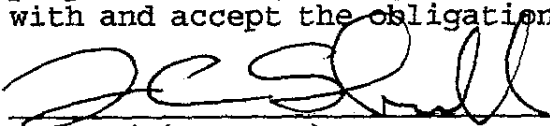
1. The name of the corporation is:

SFT Management, Inc.

2. The name and address of the registered agent and office is:

John C. Stovall
300 N.W. 49th Court
Pompano Beach, FL 33064

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 comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

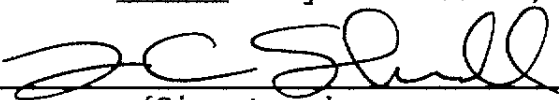

(Signature)

ARTICLE V INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

John C. Stovall
300 N.W. 49th Court
Pompano Beach, FL 33064

The Undersigned incorporator has executed this amendment of the Articles of Incorporation this 10 day of October, 2003.



(Signature)

(Signature)

SPECIAL JOINT MEETING
BOARD OF DIRECTORS AND SHAREHOLDERS
SFT MANAGEMENT, INC.

A Special joint meeting of the Shareholders and Directors of SFT Management, Inc., was held, pursuant to waiver of notice, on December 19, 2003 at 3170 N. Federal Highway, Suite 100, Lighthouse Point, Florida, beginning at the hour of 5:30 P.M.

Present was John C. Stovall, sole shareholder, officer and director, who waived notice of the meeting by his attendance and his signature on these minutes

The meeting convened and the following actions were taken.

(1) Waived the reading of the minutes of the organizational meeting and the first meeting of the Board of Directors.

(2) Noted that the original Articles of Incorporation contained a typographical error relating to the corporate address and authorized the President, John C. Stovall, to send amended Articles of Incorporation to the Florida Department of State, Division of Corporations, correcting the address to:

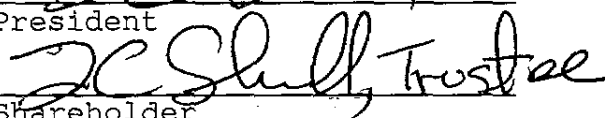
SFT Management, Inc.
300 NW 49th Court
Pompano Beach, FL 33064.

There being no further business, the joint meeting adjourned.

APPROVED:



President



Shareholder



Secretary