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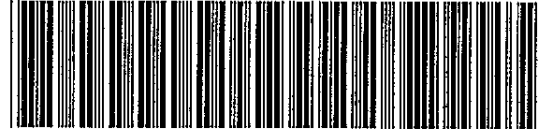
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ix Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SF Property Holdings, Inc.

DOCUMENT NUMBER: P04000138151

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gareth Bullock
(Name of Contact Person)

Gareth H. Bullock, P.A.
(Firm/ Company)

8358 W. Oakland Park Blvd., Suite 301
(Address)

Sunrise, FL 33351
(City/ State and Zip Code)

For further information concerning this matter, please call:

Gareth H. Bullock at (954) 578-2760
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
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(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
SF PROPERTY HOLDINGS, INC

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed October 5, 2004, Document # P04000138151.

FIRST: The name of the corporation is SF PROPERTY HOLDINGS, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

ARTICLE VII Initial officer(s) and/or Directors of the corporation are being amended to add another officer to the corporation: The name of the new additional officer is Mahfuza Hasin, title will be Vice President.

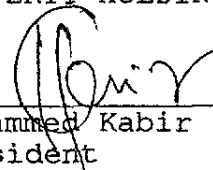
THIRD: The amendment was adopted by the Board of Directors on the 31st day of March, 2005.

FOURTH: The amendment was approved by a majority of the members of the corporation on the 31st day of March, 2005.

DATED: 3/31/05, 2005.

SF PROPERTY HOLDINGS, INC.

By


Mohammed Kabir
President

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