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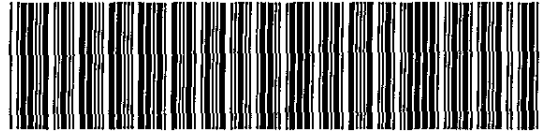
(Business Entity Name)

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Amend

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05 SEP -9 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

9/9/05

The Law Offices of
**MOYLE
FLANIGAN
KATZ
RAYMOND
& SHEEHAN
P.A.**

MEMORANDUM

To: C. J. Cratty
From: Jo Ann Nilles
Date: Sept. 8, 2005
Re: SF Hotels, Inc. - Amendment

Please file the attached Amendment. Also attached is check no. 032453 in the amount of \$43.75 for filing fee and 1 certified copy.

Thank you.

Jo Ann



Call

CJ Call When Ready

681-3828

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
SF HOTELS, INC.**

FILED
05 SEP -9 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is SF HOTELS, INC., (the "Corporation").
2. The following Amendment to the Articles of Incorporation were adopted by the directors and the shareholders of the Corporation, the number of votes cast being sufficient for approval, on September 8 2005 in the manner prescribed by Section 607.1003 of the Act:

(a) Article III is hereby deleted in its entirety and replaced with the following in lieu thereof:

ARTICLE III

SPECIAL PURPOSES

The Corporation's business and purpose shall consist solely of the following:

(a) Notwithstanding anything to the contrary in the Articles or in any other document governing the formation of the Corporation, the sole purpose to be conducted or promoted by the Corporation is to engage in the following activities:

- (i) to acquire, own, hold, lease, operate, manage, maintain, develop and improve the Sheraton Miami Mart Hotel (the "Hotel") and the Condominium Units located within the Hotel, located at 711 NW 72nd Avenue, Miami, Florida (the "Property");
- (ii) to enter into and perform its obligations under the loan documents (the "Loan Documents") relating to a mortgage loan (the "Loan") to be provided by Column Financial, Inc. (together with its successors and assigns, (the "Lender") to the Corporation and CF Hospitality, Inc., a Florida corporation;

- (iii) to sell, transfer, service, convey, dispose of, pledge, assign, borrow money against, finance, refinance or otherwise deal with the Property to the extent permitted under the Loan Documents;
- (iv) to engage in any lawful act or activity and to exercise any powers permitted to corporations organized under the laws of the State of Florida that are related or incidental to and necessary, convenient or advisable for the accomplishment of the above-mentioned purposes.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the President of the Corporation has executed these Articles of Amendment to Articles of Incorporation of SF HOTELS, INC. this 8 day of September, 2005.

SF HOTELS, INC.
a Florida corporation



Georgi ZacZac, Sr., President