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SFP MANAGEMENT & LEASING, INC.

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
SFP MANAGEMENT & LEASING, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I - NAME OF CORPORATION**

The name of this Corporation is SFP Management & Leasing, Inc.

**ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS**

All of the Directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by Written Consent dated October 20, 2006, executed in accordance with the provisions of Section 607.0821 of the Florida Statutes, all of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by Written Consent dated October 20, 2006, executed in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

**"ARTICLE I - NAME OF CORPORATION**

The name of this Corporation shall be SFP Grove Management, Inc."

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ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 20<sup>th</sup> day of October, 2006.

SFP GROVE MANAGEMENT, INC.

By: \_\_\_\_\_

  
Mark C. Sessions, President

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