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Date: July 28, 2017	Accounts: 120000000088
Name: Marisa Kugelmann	
Reference #:	
Entity Name: SF TRANSACTION HOLDING	SS, INC.
Articles of Incorporation/Authorization to Transa	•
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

SF TRANSACTION HOLDINGS, INC.

(Document No. P17000054817)



Pursuant to the provisions of Section 607.1006, Florida Statutes, SF TRANSACTION HOLDINGS, INC. (the "Corporation"), adopts the following amendments to its Articles of Incorporation:

1. Article VII is hereby added as follows:

"ARTICLE VII OFFICERS AND DIRECTORS

The name, title and address of each of the officers and directors of the Corporation are as follows:

Officer and Address

Title

Jose R. Fuentes 13180 Ortega Lane Director and President

13180 Ortega Lane North Miami, FL 33181

Ann Rose Justiz

Director, Vice President and

13180 Ortega Lane

North Miami, FL 33181

Secretary"

- 2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.
 - 3. The amendment was adopted on July 28, 2017.
- 4. The amendments to the Articles of Incorporation were adopted by the shareholders by written consent. The number of votes cast for the amendments by the shareholders was sufficient for approval.

DATED this 28 day of July, 2017.

Jose R. Fuentes, President