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March 24, 1998

Corporate Records Bureau of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

RE: TanHar, Inc

300002468983--5  
-03/26/98--01038--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Ladies/Gentlemen:

On behalf of the above captioned corporation (the "Corporation"), I am forwarding an original and one copy of the Corporation's Articles of Amendment to the Articles of Incorporation. Also enclosed is our firm check in the amount of \$87.50 in payment of the filing fee and certified copy for such Amendment.

Sincerely,

*Barbara A. Rowe*

Barbara A. Rowe,  
Legal Assistant to  
Jeremy P. Ross

/bar  
Enclosures  
148220.01

*Amend & A.C.*  
*3-27-98*  
*CC*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 26 AM 8:31

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
TANHAR, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 26 AM 8:31

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TANHAR, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I  
Corporate Name and Principal Office

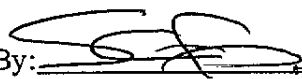
The name of this corporation is S.F.G. Holdings, Inc. (the "Corporation") and its principal office and mailing address is 105 Sarasota Quay, Sarasota, FL 34236."

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704 and .1003, Florida Statutes, the Company's sole shareholder and all of its directors having executed a written statement adopting the amendment.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President.

TANHAR, INC.

By:   
Sheldon C. Fenton, President

STATE OF Florida

COUNTY OF Sarasota

The foregoing instrument was acknowledged before me, under oath, this 19th day of March by Sheldon C. Fenton, an individual known to me, in his capacity as President of TANHAR, Inc., a Florida corporation, on behalf of the corporation and for the uses and purposes described therein.

sign Marcia R. Derck

print Marcia R. Derck

NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires:

