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BASIC AMENDMENT

GI TAMPA OPCO, INC.

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FAX NO. : 8506683398

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ARTICLES OF CORRECTION

for

GI Tampa Opco, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

F05000006106

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Application by Foreign Corporation to Transact Business
(Document Type Being Corrected)

filed with the Department of State on October 20, 2005
(File Date of Document)

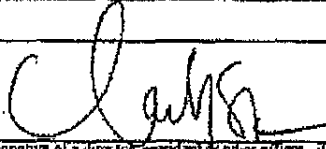
Specify the inaccuracy, incorrect statement, or defect:

The officers and directors identified in paragraph 12 of the application
are incorrect.

Correct the inaccuracy, incorrect statement, or defect:

A. Director: Mitesh B. Shah, 3424 Peachtree Road NE,
1100 Monarch Tower, Atlanta, GA 30326-1044

B. Officer: Mitesh B. Shah, President/Secretary/Treasurer
3424 Peachtree Road NE, 1100 Monarch Tower, Atlanta, GA 30326-1044


(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Mitesh B. Shah

(Typed or printed name of person signing)

President

(Title of person signing)

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