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ACCOUNT NO. : 072100000032

REFERENCE : 212174 4302675

AUTHORIZATION : *Patricia Piguto*

COST LIMIT : \$ 25.00

ORDER DATE : July 6, 2001

ORDER TIME : 1:09 PM

ORDER NO. : 212174-005

400004462894--5

CUSTOMER NO: 4302675

CUSTOMER: Ms. Cecilia L. Palmer
Buchalter Nemer Fields &
Suite 2400
601 South Figueroa Street
Los Angeles, CA 90017

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 JUL -6 PM 1:34

NOT RECORDED
TO ACHIEVE KNOWLEDGE
SUFFICIENCY OF FILING

DOMESTIC AMENDMENT FILING

MBC DELAND, LLC

EFFECTIVE DATE:

- XX ARTICLES OF AMENDMENT
- RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young -- EXT# 1112

EXAMINER'S INITIALS:

CB
7-6-01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL -6 PM 2:59

APPROVED
AND
FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MBC DeLand, LLC

(Present Name)
(A Florida Limited Liability Company)

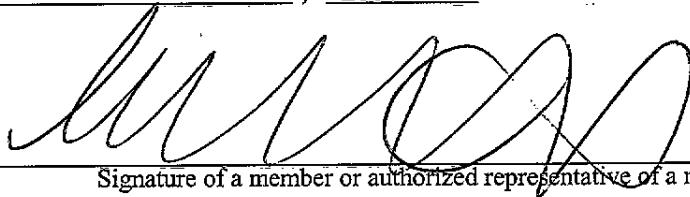
FIRST: The date of filing of the articles of organization was March 3, 2000.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The name of the limited liability company is:

MHBC LLC

Dated July 3, 2001



Signature of a member or authorized representative of a member

Michael L. Wachtell, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00

01 JUL - 6 PM 2:59
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

APPROVED
AND
FILED