M16555

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

I.R.E. COMPUTER RESOURCES, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
I.R.E. COMPUTER RESOURCES, INC.

The following provision of the Articles of Incorporation of I.R.E. Computer Resources, Inc., a Florida corporation ("Corporation"), Charter Number M16555 is hereby amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I
NAME OF CORPORATION

The name of this Corporation shall be:

BFC SHARED SERVICES CORPORATION

The foregoing amendment was adopted by the Board of Directors and the sole shareholder of the Corporation on December 6, 2005.

IN WITNESS WHEREOF, the undersigned, being the Executive Vice President of the Corporation, has executed these Articles of Amendment as of December 6, 2005.

I.R.E. Computer Resources, Inc.

By:____________________
Glen R. Gilbert
Executive Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.R.E. COMPUTER RESOURCES, INC.

UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS AND THE SOLE SHAREHOLDER

The undersigned, being the board of directors and the sole shareholder of I.R.E. Computer Resources, Inc., a Florida Corporation ("Corporation"), hereby waives all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements for notice; and believing it to be the best interest of the Corporation, hereby consents in writing to the adoption of the following resolutions, taking said action in lieu of a meeting of the board of directors and shareholders of the Corporation pursuant to Section 607.0821 and 607.0704 of the Florida Business Corporation Act:

RESOVLED, that the Articles of Incorporation of the Corporation be amended to change the name of the Corporation to BFC Shared Services Corporation, as provided in the attached Articles of Amendment to said Articles of Incorporation ("Amendment").

FURTHER RESOLVED, that Glen R. Gilbert, Executive Vice President of the Corporation is hereby authorized and directed to execute and deliver the Amendment in the name and on behalf of the Corporation and under its corporate seal or otherwise, and to cause the Amendment to be filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, being the board of directors and the sole shareholder of the Corporation, have hereunto set their hands and seals for the purposes herein expressed on this the 6th day of December, 2005.

DIRECTORS:

____
Alan B. Levan

SHAREHOLDER:

BFC FINANCIAL CORPORATION
a Florida Corporation

By: ______________________________
Alan B. Levan, President