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REPLY TO: X

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OF COUNSEL:
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P0000000 16/91
March 3, 2000

VIA FEDERAL EXPRESS

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-03/06/00--01139--001
****105.00 *****35.00

Ms. Gretchen Harvey
State of Florida, Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, Florida 32399

**Re: ABC AT CORAL WAY, INC., ABC AT CORAL WAY, LTD., and ABC FINANCIAL
MANAGEMENT, INC..**

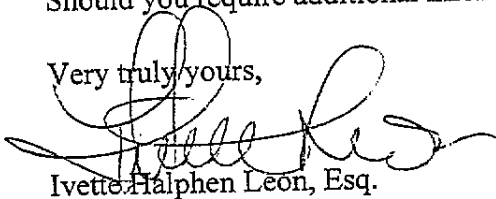
Dear Gretchen:

Enclosed please find the Certificate of Amendments to the Articles of Incorporation and Certificate of Limited Partnership of the above-referenced entities, along with our check in the amount of \$105.00 to cover the cost of same.

Please process these documents as soon as possible and send me confirmation that the entities have been filed via fax at (305) 221-5321.

Should you require additional information, please do not hesitate to contact our offices

Very truly yours,



Ivette Halphen Leon, Esq.

:IHL

Enclosure

FILED
MAR - 6 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00-16/91
3/6

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ABC FINANCIAL MANAGEMENT, INC.

ALVARO L. ADRIAN, as President and VIVIAN A. ADRIAN, as Secretary of ABC FINANCIAL MANAGEMENT, INC. (the "Corporation"), hereby certify that all of the Directors and all of the Shareholders of the Corporation adopted a resolution by unanimous written consent on the 3rd day of March, 2000, which approved and adopted the following amendment to the Corporation's Articles of Incorporation:

"ARTICLE I

The name of the Corporation shall be ADRIANBUILDERS FINANCIAL
MANAGEMENT, INC."

IN WITNESS WHEREOF, ALVARO ADRIAN and VIVIAN A. ADRIAN executed this
Certificate the 3rd day of March, 2000.

(Corporate Seal)



ALVARO L. ADRIAN
President



VIVIAN A. ADRIAN
Secretary

FILED
00 MAR -6 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA