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Account Name - CENTRES, INC. Account Number : Il9990000140 Phone : (305)670-1997

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RCEEF

BASIC AMENDMENT

WILLIAMSON CENTRES GP, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WILLIAMSON CENTRES GP, INC. a Florida corporation

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SECRETARY OF ST

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profits corporation adopts the following articles of amendment to its articles of incorporations

FIRST: ARTICLE I -NAME of the corporation's articles of incorporation is amended to read in its entirety as follows:

ARTICLE I - NAME

The name of the corporation is Booty's Crossing Centres GP, luc. (the "Corporation").

SECOND: The date of amendment's option: August 28, 2000.

THIRD: These Articles of Amendment to the Articles of Incorporation were approved by the board of directors and the sole shareholder of the Corporation by unanimous written consent dated August 28, 2000.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed this 28 24 day of August, 2000.

Williamson Centres GP, Inc., a Florida corporation

Kenneth B. Karl, President.