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Florida Department of State
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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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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE I - NAME

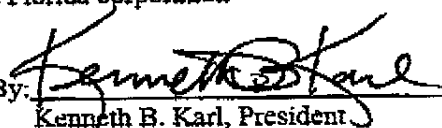
The name of the corporation is Booty's Crossing Centres GP, Inc. (the "Corporation").

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 28th day of August, 2000.

Williamson Centres GP, Inc.,
a Florida corporation

By: 

Kenneth B. Karl, President

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