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December 26, 2000

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

RE: MBE AT THE CROSSINGS, INC.

Gentlemen:

Enclosed please find two (2) copies of the Articles of Amendment of MBE AT THE CROSSINGS, INC. Also, enclosed please find our check in the amount of thirty-five (\$35.00) dollars made payable to the Secretary of State for filing fees of the above-mentioned amendment.

Should you have any questions with regard to the enclosed, please do not hesitate to contact the undersigned at (305) 669-9535.

Very truly yours,

David M. Glassberg
For the Firm

DMG/bal

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -5 AM 8:01

N/c

ARTICLES OF AMENDMENT
OF
MBE AT THE CROSSINGS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -5 AM 8:01

Pursuant to Florida Statutes, the following is submitted:

1. The name of this organization is:

MBE AT THE CROSSINGS, INC.

2. The Articles of Incorporation are amended by striking the name MBE AT THE CROSSINGS, INC. from Article I and inserting in place thereof the following:

ARTICLE I - NAME

The name of this organization shall be:

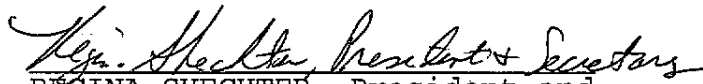
GBS AT THE CROSSINGS, INC.

3. The foregoing amendment was adopted by a unanimous vote of the members of the Board of Directors present at the Board of Directors meeting, pursuant to Florida Statutes, on the 26th day of December, 2000.

4. The foregoing amendment was adopted by a unanimous vote of the Stockholders present at the Board of Directors meeting, pursuant to Florida Statutes, on the 26th day of December, 2000.

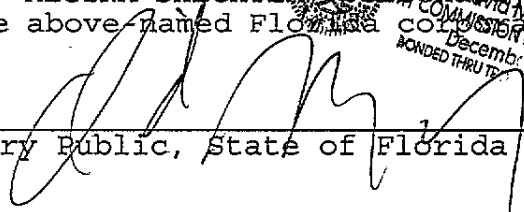
5. There are no other Stockholders or Directors entitled to vote on this amendment.

IN WITNESS WHEREOF, the undersigned President, Secretary and Sole Stockholder of this Corporation has executed these Articles of Amendment this 26th day of December, 2000.


REGINA SHECHTER, President and
Secretary

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me the day and year last above written by REGINA SHECHTER (personally known), President and Secretary of the above-named Florida corporation, on behalf of the Corporation.


Notary Public, State of Florida

My Commission expires:

COMMISSION # 170028 EXPIRES
December 28, 2002
BONDED THROUGH
IN INSURANCE, INC.