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Refer to File No.

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Florida Department of State
Amendment Section
P. O. Box 6327
409 East Gaines Street
Tallahassee, FL 32301

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-03/30/01--01049--015
*****35.00 *****35.00

Re: Articles of Amendment; New Beginnings Solutions
Incorporated

Gentlemen:

On behalf of the referenced corporation, I enclose original and duplicate copy of Articles of Amendment to the Articles of Incorporation.

I also enclose our check in the amount of \$35.00 representing the filing fee.

Please acknowledge receipt and filing of these articles by stamping the extra copy and returning same to the undersigned.

If you have any questions regarding these documents or require further assistance before they can be filed, please contact the undersigned by telephone.

Very truly yours,

Sue Thomas

ST/mk
Encl.
150254
Sue Thomas
Paralegal to Joel D. Bronstein

FILED
01 MAR 30 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS APR 5 2001

ARTICLES OF AMENDMENT TO
THE CERTIFICATE OF INCORPORATION OF
NEW BEGINNINGS SOLUTIONS INCORPORATED

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the corporation is New Beginnings Solutions Incorporated.

2. Article First of this corporation's Certificate of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"FIRST, The name of the Corporation is NBSI Liquidating Corp. The Corporation's principal office and the registered office mailing address is the same and is located at 7001 Ninth Street South, St. Petersburg, Florida 33705."

3. This Amendment has been adopted by unanimous Written Action of all of the Directors and Shareholders of the Corporation on 26th day of March, 2001, which vote is sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 26th day of March, 2001.

NEW BEGINNINGS SOLUTIONS INCORPORATED

By: Michael J. McElmurry
Michael J. McElmurry, President

(CORPORATE SEAL)