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

Re: Articles of Amendment; New Beginnings Solution  
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*  
Sue Thomas  
Paralegal to Joel D. Bronstein

ST/mk  
Encl.  
150254

nc

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)

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