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NAME: MAIDEN BROOK OF ORLANDO, INC.

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 3, 1997

MAIDEN BROOK OF ORLANDO, INC. 130 CONCORD DR. CASSELBERRY, FL 32707US

SUBJECT: MAIDEN BROOK OF ORLANDO, INC.

REF: P96000014166

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Darlene Connell Corporate Specialist FAX Aud. #: H97000018193 Letter Number: 497A00053058 TELEFAX

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LOWNDES DROSDICK DOSTER KANTOR & REED Attorneys at Law

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November 5, 1997

TO:

Darlene Connell, Corporate Specialist

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Florida Department of State

TELECOPIER NO: 850/922-4000

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FROM: KYLE L. WHITE, LEGAL ASSISTANT TO LORAN A. JOHNSON

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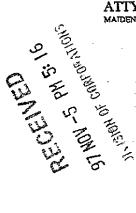
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H97000018193

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MAIDEN BROOK OF ORLANDO, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, MAIDEN BROOK OF ORLANDO, INC. adopts the following Articles of Amendment to its Articles of Incorporation:

- The name of the Corporation is MAIDEN BROOK OF ORLANDO, INC.
- 2. The original Articles of Incorporation for the Corporation were filed on February 14, 1996, and assigned Charter No. P96000014166.
- 3. By written consents executed on October 4, 1997 by all of the Directors and Shareholders of the Corporation, respectively, the Directors and Shareholders have agreed that the Articles of Incorporation be amended to change the name of the Corporation to MBGO. Inc. The amendment was approved by the single class of Shareholders and the number of votes cast for approval was sufficient.
 - 4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this Corporation is MBOO, Inc.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 24 day of October, 1997 on behalf of the Corporation.

MAIDEN BROOK OF ORLANDO, INC., a Florida corporation

: *W*

Fred C. Edwards, President

This document was prepared by:
James J. Hoctor, Esquire
Florida Bar Number: 865494
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