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075350000132

ACCT#:

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NAME: THE CENTRES ORGANIZATION, INC.

AUDIT NUMBER.....H97000016339

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..1

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
THE CENTRES ORGANIZATION, INC.

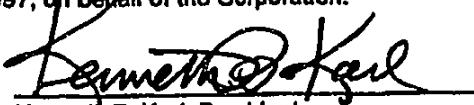
The undersigned, Kenneth B. Karl, being the President of THE CENTRES ORGANIZATION, INC., a Florida corporation (the "Corporation"), incorporated effective as of June 2, 1997, under Document No. P97000049349, does hereby certify, attest and serve notice, pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, that Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of this corporation is CENTRES GROUP EAGAN GP,  
INC."

Such amendment of the Articles of Incorporation of the Corporation has been duly and unanimously authorized and directed by Written Consent to Corporate Action by Board of Directors and Shareholders of the Corporation dated as of September 16, 1997. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal in his capacity as aforesaid as of the 1st day of October, 1997, on behalf of the Corporation.

  
Kenneth B. Karl, President

[CORPORATE SEAL]



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This instrument prepared by:  
Brian L. Bilzin, Esquire  
Florida Bar No. 244262  
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