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BASIC AMENDMENT
CENTRES SHAW GP, INC.

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AMEND
CRB 3-15

Fax Audit Number: H00000011692.1

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CENTRES SHAW GP, INC.**

The undersigned, David M. Currey, being the President of CENTRES SHAW GP, INC., a Florida corporation (the "Corporation"), filed October 4, 1999, under Document No. P99000087640 does hereby certify, attest and serve notice, pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, that the Articles of Incorporation of the Corporation are hereby amended as follows:

1. Article II of the Articles of Incorporation of the Corporation is hereby amended and restated in its entirety to read as follows:

"ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS"

The principal office and mailing address of this corporation are:

c/o Centres Southwest I, L.L.C.
100 Congress Avenue, Suite 740
Austin, Texas 78701

The foregoing amendment of the Articles of Incorporation of the Corporation have been duly and unanimously authorized, adopted and directed by the Board of Directors and shareholders of the Corporation by Written Consent thereto dated as of February 24, 2000. 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 aforestated as of the 15th day of MARCH, 2000 on behalf of the Corporation.

CENTRES SHAW GP, INC.

By: 

David M. Currey, President

[CORPORATE SEAL]

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