

Division of Corporations

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P98000013865

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BASIC AMENDMENT

3G OF CENTRAL INDIANA, INC.

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**ARTICLES OF AMENDMENT
OF
3G OF CENTRAL INDIANA, INC.
(DOCUMENT NUMBER: P98000013865)**

1.

The name of the corporation is 3G of Central Indiana, Inc. (the "Corporation") and its document number is P98000013865.

2.

The Articles of Incorporation of the Corporation as heretofore granted by the Secretary of State of the State of Florida on February 11, 1998, are hereby amended in that the name of the Corporation is changed from 3G of Central Indiana, Inc. to Perpetua Holdings of Indiana, Inc. to effect this change, the heading and Article I of the Articles of Incorporation of the Corporation are hereby amended, insofar as they refer to the name of the Corporation to read Perpetua Holdings of Indiana, Inc. in lieu of 3G of Central Indiana, Inc.

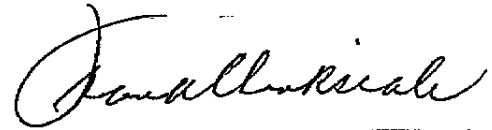
3.

The proposed amendment of the Articles of Incorporation as set forth in Paragraph 2 hereinabove was approved on February 10, 1999, by unanimous written consent of the directors of the Corporation and the sole shareholder of the Corporation owning all of the voting stock of the Corporation. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the Corporation has caused its duly authorized corporate officer to execute these Articles of Amendment as of the 18th day of March, 1999.

3G OF CENTRAL INDIANA, INC.

By:



Frank Clinkscale, Vice President

Prepared by: Linda Y. Kelso (FL Bar No. 298662)
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