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BASIC AMENDMENT

NORTHWOOD BUSINESS DEVELOPMENT CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORTHWOOD BUSINESS DEVELOPMENT CORP.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Article V is being amended in its entirety so that it will now read:

"ARTICLE V - MEMBERS

This corporation shall have members as provided in the By-laws."

SECOND: The date of the amendment's adoption is May 24, 2001.

THIRD: The amendment was adopted by a two-thirds (2/3) vote of the Board of Directors at a duly called special meeting of the Board of Directors for that purpose conducted on the 24th day of May, 2001. There are no members entitled to vote.

Signed this 11th day of July, 2001.

**NORTHWOOD BUSINESS
DEVELOPMENT CORP.**

BY: Carl A. Flick
Carl A. Flick, President