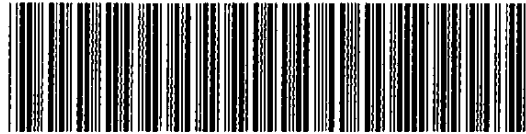


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**BARNES WALKER**  
CHARTERED  
ATTORNEYS AT LAW  
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BRADENTON, FL 34205



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**ARTICLES OF AMENDMENT  
OF  
MANATEE RIVER GROVES, INC.**

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1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, the Second Article of the Articles of Incorporation of the above-referenced Corporation is revised to read as follows:

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida. This Corporation shall have all powers given corporations under the Laws of the State of Florida.

2. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, the Seventh Article of the Articles of Incorporation of the above-referenced Corporation is revised to read as follows:

This Corporation shall have two (2) Directors. The number of Directors may be increased or diminished from time to time by resolution of the Shareholders or the Board of Directors amending the Bylaws of the Corporation, but the number of Directors shall never be less than two (2).

3. The foregoing amendment was adopted as of October 26, 2007, by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.

4. The amendment does not provide for an exchange, reclassification, or cancellation of stock.

5. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of October 26, 2007.



\_\_\_\_\_  
Michael L. Edwards, President