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BASIC AMENDMENT

NW-ALLIANT, INC.

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
NW-ALLIANT, INC.**

The undersigned, as President of NW-ALLIANT, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act (the "ACT"), states as follows:

1. The current name of the Corporation is NW-ALLIANT, INC.
2. The date of the filing of the original Articles of Incorporation of the Corporation was April 23, 2001.
3. The Articles of Incorporation of the Corporation are amended by deleting Article I entitled "Name" in its entirety and inserting the following section in its place and stead:

ARTICLE I - NAME

The name of this corporation is NW-PUNTA GORDA, INC.

4. The amendment to the Articles of Incorporation of the Corporation was approved by an Action of the Sole Shareholder and the Sole Director in Lieu of Special Meeting dated as of August 20th, 2001.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 20th day of August, 2001.

NW-PUNTA GORDA, INC., a Florida corporation

By: 
Lee Chira, President

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