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INNISFALLEN DEVELOPMENT, INC.

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INNISFALLEN DEVELOPMENT, INC.

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FIRST: The Articles of Incorporation for INNISFALLEN DEVELOPMENT, INC., a Florida corporation (the "Corporation") were filed on February 24, 2006 and assigned document number P06000028038.

SECOND: The Articles of Incorporation are hereby amended to add Article VIII of the Articles of Incorporation, which shall read as follows:

ARTICLE VIII.

- (a) The number of directors of the Corporation shall be from time to time fixed by or in the manner as provided in the bylaws of the Corporation.
- (b) The Corporation shall have one (1) Special Director (as defined herein). For purposes hereof, "Special Director" means Walter Stampor, whose address is 908 Coleman A. Young Municipal Center, Detroit, Michigan 48226 and his successors designated by the Board of Trustees of the General Retirement System of the City of Detroit in its sole discretion. The Special Director shall have no rights or obligations in the business and affairs of the Corporation except for the right to approve or veto all actions constituting a Voluntary Bankruptcy. For purposes hereof, "Voluntary Bankruptcy" means (i) the filing of any petition or answer by the Corporation seeking to adjudicate itself as bankrupt or insolvent, or seeking for itself any liquidation, winding up, reorganization, arrangement, adjustment, protection, relief, or composition of the Corporation or its debts under any law relating to bankruptcy, insolvency or reorganization or relief of debtors, or seeking, consenting to, or acquiescing in the entry of an order for relief or the appointment of a receiver, trustee, custodian or other similar official for the Corporation or for any substantial part of its assets or (ii) corporate action taken by the board of directors of the

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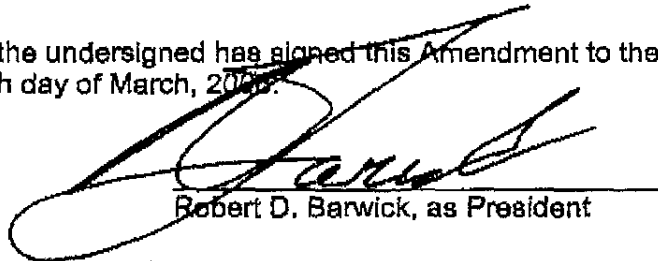
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Corporation to authorize any of the actions set forth above. The Special Director's prior express consent and approval is a condition precedent to the Corporation taking an action constituting a Voluntary Bankruptcy. Every shareholder of the Corporation shall be deemed to have consented to the foregoing by virtue of such shareholder's consent to these Articles of Incorporation or acquisition of common stock of the Corporation.

THIRD: The foregoing Amendment to the Articles of Incorporation was duly adopted by the unanimous written consent of all the directors and shareholders of the Corporation on March 8, 2006.

IN WITNESS WHEREOF, the undersigned has signed this Amendment to the Articles of Incorporation on this 8th day of March, 2006.



Robert D. Barwick, as President

Curtis D. Hamlin, Esq.  
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