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THE GROVE COMMUNITY DEVELOPMENT CORPORATION

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

THE GROVE COMMUNITY DEVELOPMENT CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1005 and 607.1006 of the Florida Business Corporation Act, THE GROVE COMMUNITY DEVELOPMENT CORPORATION, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is: The Grove Community Development Corporation.
2. Article I of the Corporation's Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

ARTICLE I
NAME

The name of the corporation is **THE GROVE COMMUNITY CORPORATION** (hereinafter called the "Corporation").

3. Article IV of the Corporation's Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

ARTICLE IV
CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issue is One Hundred Thousand (100,000) shares, par value \$0.01 per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

4. The amendments made herein to the Articles of Incorporation of the Corporation were recommended to the shareholders of the Corporation by the directors of the Corporation and approved and adopted by the unanimous joint written consent of the shareholders and the directors of the Corporation on the date of these Articles of Amendment, pursuant to Sections 607.0704, 607.0821 and 607.1003 of the Florida Business Corporation Act. The number of shareholder votes cast for the amendment was sufficient for approval.
5. These Articles of Amendment may be executed in one or more counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same instrument.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment
as of this 29th day of January, 2007.

THE GROVE COMMUNITY
DEVELOPMENT CORPORATION, a
Florida corporation

By: 

Name: Paul J. Marinelli

Title: Director

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