Florida Department of State

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MANCHESTER POINTE, INC.

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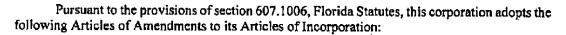
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MANCHESTER POINTE, INC.



FIRST:

The Officers of the Corporation shall be:

President:

Dorothy Steustrom-Mozelle

whose mailing addresses shall be the same as the principal address of the Corporation.

SECOND:

The Director(s) of the Corporation shall be:

Dorothy Steustrom-Mozelle

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD:

The address of the Corporation shall be 319 West Shore Drive, Clear Lake Shores, Texas 77565 and the mailing address shall be the same.



06/26/2009 08:53 3058573700 s

FOURTH: The date of the adoption of this amendment is the 25 June 2009.

FIFTH: The amendment was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 25 June 2009.

Dorothy Steustrom-Mozelle, Chairman of the

Board of Directors



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