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MANCHESTER POINTE, INC.

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August 7/24/09

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MANCHESTER POINTE, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President: Dorothy Stenstrom-Mozelle

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

SECOND: The Directors of the Corporation shall be:

Dorothy Stenstrom-Mozelle

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

THIRD: The date of the adoption of this amendment is the 15 July 2009.



SPIEGEL & UTRERA, P.A.
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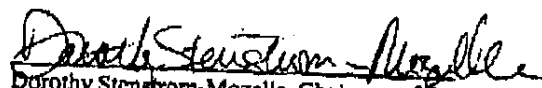
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FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 15 July 2009.


Dorothy Stensrom-Mozelle, Chairman of the
Board of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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