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FROM: AKERMAN SENTERFITT LLP

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROUNDPOINT TAVISTOCK INVESTMENTS, INC.**

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of **ROUNDPOINT TAVISTOCK INVESTMENTS, INC.** are hereby amended as follows:

FIRST: Article I of said Articles of Incorporation is amended by deleting the provisions of said Article I as the same now exists, and by substituting in lieu thereof, the following:

"ARTICLE I

NAME

The name of this Corporation shall be RoundPoint Investments, Inc. and its principal place of business shall be located at 9350 Conroy Windermere Road, Windermere, FL 34786."

SECOND: The foregoing Amendment was adopted by all of the Directors and Shareholders entitled to vote, without a meeting, by unanimous consent in writing dated of even date herewith, which is sufficient for approval.

IN WITNESS WHEREOF, **ROUNDPOINT TAVISTOCK INVESTMENTS, INC.** has caused these Articles of Amendment to Articles of Incorporation to be executed by its duly authorized officer and its corporate seal to be affixed hereto this 23 day of March, 2010.

ROUNDPOINT TAVISTOCK INVESTMENTS, INC.,
a Florida corporation

By: 

Jefferson R. Voss, Vice President

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