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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CLINTON GRANDE POINTE, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
CLINTON GRANDE POINTE, INC.**

The undersigned, the President of CLINTON GRANDE POINTE, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act, states as follows:

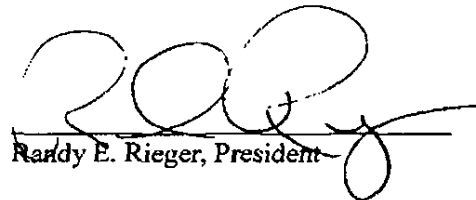
1. The current name of the Corporation is CLINTON GRANDE POINTE, INC.
2. The date of the filing of the original Articles of Incorporation of the Corporation was November 11, 1999.
3. Article XII of the Articles of Incorporation of the Corporation, entitled, ADDITIONAL PROVISIONS, is hereby deleted in its entirety.
4. The amendment to the Articles of Incorporation of the Corporation was approved by unanimous written consent of the shareholders of the Corporation effective September 1, 2007.
5. The Amendment was approved by unanimous consent of all of the shareholders entitled to vote thereon.

[Signature appears on following page]

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IN WITNESS WHEREOF, the undersigned has executed this Amendment this 18th day of September, 2007.

By:


Randy E. Rieger, President