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MANCHESTER POINTE, INC.

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Amend. *D*
06-26-09

MANCHESTER POINT

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

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SECRETARY OF STATE
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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 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.



www.amerilawyer.com

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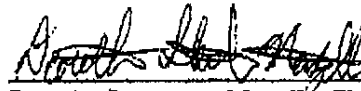
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- FOURTH:** The date of the adoption of this amendment is the 25 June 2009.

- 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 Steustring-Mozelle, Chairman of the Board of Directors



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