

P01000059462

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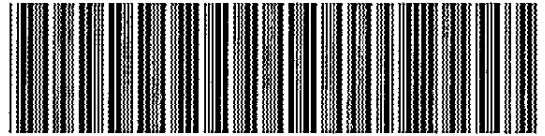
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SF
Amend + N/C
10/8/03

MANEY & GORDON, P.A.
ATTORNEYS AND COUNSELORS AT LAW

RICHARD HENRY MANEY²
JEFFREY "JACK" GORDON^{**}

WILLIAM BANKS
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LAWRENCE HODZ
SUZANNE VAZQUEZ

OF COUNSEL

JOHN V.A. HOLMES¹

¹ BOARD CERTIFIED IMMIGRATION AND NATIONALITY LAWYER
² BOARD CERTIFIED CIVIL TRIAL LAWYER
^{**} CERTIFIED FLORIDA COURT ARBITRATOR

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Account Number: 9495A
PINNACLE ACHIEVEMENTS, INC.
Document No.: P01000059462

Gentlemen:

I enclose herewith the properly executed Articles of Amendment for filing with the Division of Corporations.

Please provide this office with a Certified Copy of the Amendment. Please bill our above referenced account accordingly.

If you should have any questions regarding the above please feel free to contact me.

Thank you for your assistance in this regard.

RECEIVED
03 OCT -6 AM 10:26
DIV OF CORPORATIONS

Sincerely,

MANEY & GORDON, P.A.

|S|

LAWRENCE HODZ
Attorney at Law

LH/lsc

Enclosure: Articles of Amendment

BANK OF AMERICA PLAZA
101 EAST KENNEDY BOULEVARD
SUITE 3170
TAMPA, FLORIDA 33602

TELEPHONE: (813) 221-1366
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September 30, 2003

MANEY & GORDON, P.A.
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Attn: Susan Payne
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

October 6, 2003

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RE: PINNACLE ACHIEVEMENTS, INC.
Document No.: P01000059462

Ms. Payne:

Pursuant to our telephone conversation of October 6, 2003, please find enclosed a draft in the amount of \$43.75 for the filing fee and certified copy.

If you should have any questions regarding the above please feel free to contact me.

Thank you for your assistance in this regard.

Sincerely,

MANEY & GORDON, P.A.



LINDA S. CLARK
Legal Assistant

LSC/

Enclosure: Draft

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PINNACLE ACHIEVEMENTS, INC.

FILED
03 OCT -8 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document No.: P01000059462

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

a) Article 1 of the Articles of Incorporation shall be amended as follows:

The name of the corporation shall now be Topher Morrison, Inc.

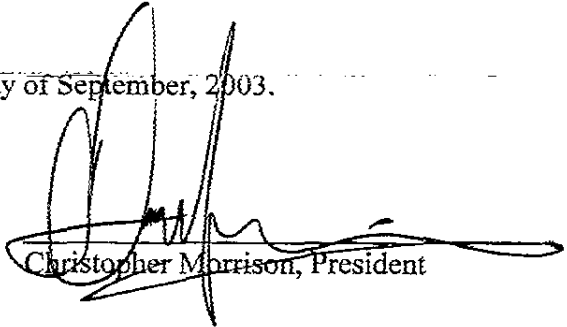
b) Article 6 of the Articles of Incorporation shall be amended as follows:

The Board of Directors shall be Christopher Morrison, Mark Doty, Stephen McGarvey and Eric Edmeads.

SECOND: The date of the above amendments is August 27, 2003.

THIRD: The above amendments were approved by the Shareholders as there was sufficient approval from the shareholders.

Signed this 26 day of September, 2003.


Christopher Morrison, President