

P99000079056

PINNACLE HOUSING GROUP, INC.
2665 SOUTH BAYSHORE DRIVE
SUITE 202
COCONUT GROVE, FLORIDA 33133
TEL: (305) 854-7100
FAX: (305) 858-9430

September 23, 1999

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

900003002239--7
-10/01/99-01020--006
*****35.00 *****35.00

Re: Pinnacle Housing Group, Inc.

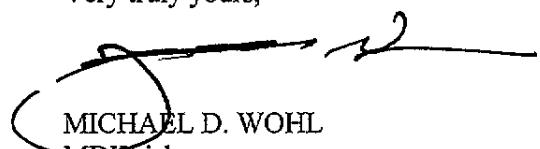
To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of Pinnacle Housing Group, Inc., amending and adopting the new name of Pinnacle Housing Group, Inc.

I have enclosed our check #003258 in the amount of Thirty Five Dollars (\$35.00). Kindly forward back to me a conformed copy of the Articles of Amendment in the enclosed envelope for our records.

Thank you for your kind attention to this matter.

Very truly yours,



MICHAEL D. WOHL
MDW:jsh
Enclosures (4)

NC
10-7-99
PMS

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 OCT - 1 PM 1:51

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PINACLE HOUSING GROUP, INC.

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I. NAME

The new name for the corporation should read as follows:

PINNACLE HOUSING GROUP, INC.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 23, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of September, 19 99.

Signature 
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

MICHAEL D. WOHL
 Typed or printed name

Incorporator / P
 Title