

F9400002343

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May 9, 1997

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

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-05/12/97--01073--003
*****35.00 *****35.00

Re: Application by Foreign Profit Corporation to file Amendment to Application for Authorization to Transact Business in Florida
Pinnacle Group Associates, Inc./Our File No. 2380-0

Dear Madam/Sir:

Enclosed for filing is an Application by Foreign Profit Corporation to file Amendment to Application for Authorization to Transact Business in Florida for The Pinnacle Group, Inc., Corporation Document Number F9400002343. The amendment advises you that the name of the corporation has been changed to Pinnacle Group Associates, Inc.

Also enclosed are a Certificate of Name Change issued by the Nebraska Secretary of State and a check in the amount of \$35.00 to cover the cost of filing.

Please return the file stamped Application to my attention at the address listed above. If you have any questions, please do not hesitate to call. Thank you for your assistance with this matter.

Very Truly Yours,

Lori A. Marco
Lori A. Marco
Legal Assistant

Enclosures

cc: Arlo G. Dunbar
Michael M. Hupp

7C
MAY 16 1997
97 MAY 12 AM 11:53
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 12 AM 11:53

1. THE PINNACLE GROUP, INC. dba MRI RELOCATION MANAGEMENT, INC.
Name of corporation as it appears on the records of the Department of State.
2. NEBRASKA 3. DECEMBER 5, 1994
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? APRIL 16, 1997
5. PINNACLE GROUP ASSOCIATES, INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- _____
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
New Jurisdiction

Arlo G. Dunbar
Signature

5/5/97
Date

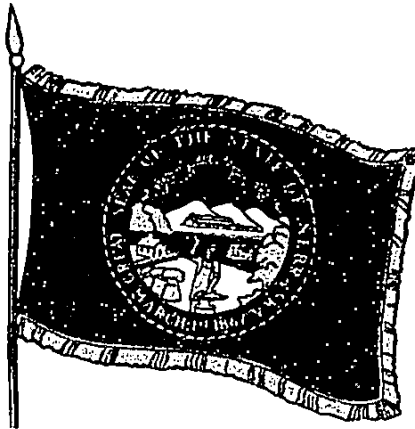
ARLO G. DUNBAR
Typed or printed name

VICE PRESIDENT
Title

STATE OF

NEBRASKA

United States of America, }
State of Nebraska } ss.



Department of State
Lincoln, Nebraska

I, Scott Moore, Secretary of State of the State of Nebraska do hereby certify;

THE PINNACLE GROUP, INC.

with registered office located in Omaha, Nebraska, filed Articles of Amendment to the Articles of Incorporation changing the corporate name to

PINNACLE GROUP ASSOCIATES, INC.

as filed and recorded in this office on April 16, 1997.

In Testimony Whereof,

I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on May 6 in the year of our Lord, one thousand nine hundred and ninety-seven.



Scott Moore

SECRETARY OF STATE