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FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned CHARLES A. PSCHIER, do hereby certify
that this Resolution of the Board of Directors of PINNACLE ENTERPRISES, INC.

a corporation duly organized and existing under the laws of the State of N.J.
was duly adopted on MARCH 5, 1997.

Resolved, that PINNACLE ENTERPRISES, INC., organized
and existing in the State of N.J., hereby adopts the
name PINNACLE ENTERPRISES, INC. N.J.
for use in Florida.

Dated: MAR 5, 1997

[Signature] V.P.
Signature of at least one director

DNHS19(3/93)