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Division of Corporations

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WATERMEN-PINNACLE, INC.

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CORPDIRECT AGENTS

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TRANSMISSION VERIFICATION REPORT

TIME : 05/07/2008 14:48
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SER.# : 000G6J225883

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COR AMND/RESTATE/CORRECT OR O/D DESIGN

H08000123884 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WATERMEN-PINNACLE, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Watermen-Pinnacle, Inc. (the "Corporation"), Document #P00000107930.
2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors and all of the Shareholders of the Corporation, the number of votes cast being sufficient for approval, on April 30, 2008 in the manner prescribed by Section 607.1003 of the Act.
3. Article VII of the Corporation's Articles of Incorporation is hereby deleted and replaced by a new Article II, as follows:

"ARTICLE II"

The names and post office address of the officers and Board of Directors of this corporation who shall hold office until successors are chosen are:

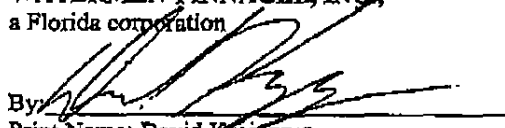
<u>Name</u>	<u>Address</u>	<u>Office</u>
David Kraizgrun	2970 Lukie Road, Weston Fl 33331	Director, President and Treasurer
Eddy Garcia	931 University Drive, Coral Gables, Fl 33134	Director, Vice President, And Secretary

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation of WATERMEN-PINNACLE, INC. as of this 30 day of Apr. 2008.

WATERMEN-PINNACLE, INC.
a Florida corporation

By 
Print Name: David Kraizgrun
Title: President

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TALLAHASSEE, FL