

PO0000107930

Florida Department of State
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

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MAY -7 AM 10:30

000150.86575

RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WATERMEN-PINNACLE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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*File ASAP + give May 7th as file date,
as was initially faxed @ 2:47p on the 7th, per
enclosed tax confirmation.*

Handwritten signatures and initials, including "M. Khan" and "5/8/08".

TRANSMISSION VERIFICATION REPORT

TIME : 05/07/2008 14:48
NAME : CORPDIRECT AGENTS
FAX : 8502058846
TEL : 8502221173
SER.# : 000G6J225883

DATE, TIME	05/07 14:47
FAX NO./NAME	6175390
DURATION	00:00:36
PAGE(S)	02
RESULT	OK
MODE	STANDARD ECM

Division of Corporations

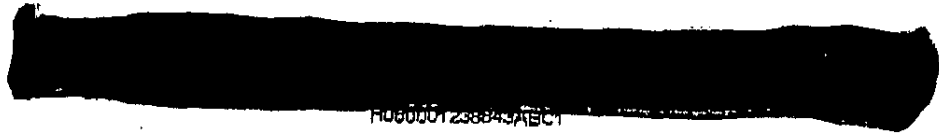
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H08000123884 3

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:

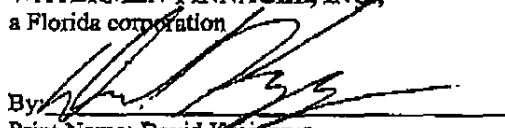
<u>Name</u>	<u>Address</u>	<u>Office</u>
David Kraizgrun	2970 Lukie Road, Weston Fl 33331	Director, President and Treasurer
Eddy Garcia	931 University Drive, Coral Gables, Fl 33134	Director, Vice President, And Secretary

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 April 2008.

WATERMEN-PINNACLE, INC.
a Florida corporation

By: 
Print Name: David Kraizgrun
Title: President

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