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BASIC AMENDMENT

PINNACLE SILVER LAKES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 26, 2001

PINNACLE SILVER LAKES, INC.
C/O THE ATRIUM FINANCIAL CENTER
1515 N FEDERAL HWY, #405
BOCA RATON, FL 33432

SUBJECT: PINNACLE SILVER LAKES, INC.
REF: P01000019282

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate Specialist

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
PINNACLE SILVER LAKES, INC.

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Sam Halim, being the President of PINNACLE SILVER LAKES, INC. (the "Corporation"), does hereby certify:

1. The name of the Corporation is PINNACLE SILVER LAKES, INC.
2. The Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation from PINNACLE SILVER LAKES, INC. to:

P.P. PEMBROOKE, INC.

To effect such amendment, Article I of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

"ARTICLE I

NAME

The name of this corporation is."P.P. PEMBROOKE, INC."

3. The foregoing amendment of the Articles of Incorporation was authorized by the written consent of the Board of Directors of the Corporation on September 10, 2001 followed

by the written consent on September 10, 2001 of the holders of all of the outstanding shares of the Corporation entitled to vote thereon. The number of votes cast for the foregoing amendments by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment of Articles of Incorporation this 10th day of September, 2001.


Sam Halim, President

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