P02000030435

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BASIC AMENDMENT

PINNACLE MANAGEMENT & DISTRIBUTION CORP.

Certificate of Status	0
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Page Count	03
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AMEND
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PINNACLE MANAGEMENT & DISTRIBUTION CORP.

(present name)

P02000030435
(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(article number(s) being amended, added):*

Article VII - Officers/ Directors

Joslyn L. Cereska resigns as President of Pinnacle Management & Distribution Corp..

Joslyn L Cereska
Signature of resigning officer / director

Brian E. Davis of 945 Osprey Ln Rockledge FL 32955
is the new President of Pinnacle Management & Distribution Corp..

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: No.

THIRD: The date of each amendment's adoption: **April 19, 2002.**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ." (voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of April, 2002.

Signature ____________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Brian E. Davis
(Typed or printed name)

President
(Title)