

Mar 08 2007 2:11PM

Jorge L. Gurian, P.A.

305-279-1489

p. 1

Division of Corporations

Page 1 of 1

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*Amend N.C.*

C. Goulette MAR - 8 2007

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BRICKELL 1606, CORP.

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AND  
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*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:** Amendments adopted:

Article I is hereby amended to read as follows: The name of the corporation shall be: PINNACLE HOMEBUILDING GROUP, INC.

Article II is hereby amended to read as follows: The mailing address and principal place of business of this corporation shall be: 2600 Douglas Road, Suite 1100, Coral Gables, FL 33134

Article VII is hereby amended to read as follows: The names and addresses of the initial directors of the corporation are as follows:

Rodolfo Corujo  
2600 Douglas Road  
Suite 1100  
Coral Gables, FL 33134

Maria E. Perez  
2600 Douglas Road  
Suite 1100  
Coral Gables, FL 33134

Article VIII is hereby amended to read as follows: The names and addresss of the initial officers of the corporation are as follows:

Rodolfo Corujo  
President  
2600 Douglas Road  
Suite 1100  
Coral Gables, FL 33134

Maria E. Perez  
Secretary  
2600 Douglas Road  
Suite 1100  
Coral Gables, FL 33134

**SECOND:** The date of the amendment's adoption was March 8<sup>th</sup>, 2007.

Fax Audit Number: H07000062102 3  
Account Number: I 20010000123

Fax Audit Number: H07000062102 3

Account Number: I 20010000123

**THIRD:** Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 8<sup>th</sup> day of March, 2007.



FELIX HERNANDEZ  
PRESIDENT

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