

Mar 12 2007 2:22PM

Jorge L. Gurian, P.A.

305 279 1489

P.1

Division of Corporations

Page 1 of 1

**P041000034599**

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Jorge L Gurian, P.R.

305-279-1489

p.4

3/12/2007 2:03 PAGE 001/001 Florida Dept of State



March 12, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PINNACLE HOMEBUILDING GROUP, INC.

2600 DOUGLAS RD., STE. 1100

CORAL GABLES, FL 33134

SUBJECT: PINNACLE HOMEBUILDING GROUP, INC.

REF: P04000034599

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PINNACLE HOMEBUILDING GROUP, INC.

*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 adopted:

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

Article II is hereby to read as follows: The mailing address and principal place of business of this corporation shall be: 10008 West Flagler Street, Suite 287, Miami, FL 33174.

Article IV is hereby to read as follows: The name and address of the corporation's registered agent is: Jorge Gurian, 2600 Douglas Road, Suite 1100, Coral Gables, Florida 33134.

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

Rodolfo Corujo  
10008 West Flagler Street  
Suite 287  
Miami, FL 33174

Maria E. Perez  
10008 West Flagler Street  
Suite 287  
Miami, FL 33174

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

Rodolfo Corujo  
President  
10008 West Flagler Street  
Suite 287  
Miami, FL 33174

Maria E. Perez  
Secretary  
10008 West Flagler Street  
Suite 287  
Miami, FL 33174

**SECOND:** The date of the amendment's adoption was March 12<sup>th</sup>, 2007

Fax Audit Number: H07000064460 3  
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Jorge L Gurian, P.R.

305-279-1489

p.3

Fax Audit Number: H07000064460 3

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**THIRD:** Adoption of Amendment:

The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 12<sup>th</sup> day of March, 2007.



\_\_\_\_\_  
RODOLFO CORUJO  
PRESIDENT

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