

Jul 07 2009 2:22 PM

George L. Gurián P.A.

305-279-1489

p.1

Division of Corporations

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PINNACLE REAL ESTATE, CORP.

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

Adolfo Vega  
2665 South Bayshore Drive Ste 906  
Coconut Grove, FL 33133

Mr. Rodolfo Corujo was initially included in this company as a Director by virtue of a clerical error.

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

Adolfo Vega  
President/Secretary  
2665 South Bayshore Drive Ste 906  
Coconut Grove, FL 33133

Mr. Rodolfo Corujo was initially included in this company as President by virtue of a clerical error

**SECOND:** The date of the amendment's adoption is July 6th, 2009

**THIRD:** Adoption of Amendment:  
The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 6<sup>TH</sup> day of July, 2009.

  
\_\_\_\_\_  
ADOLFO VEGA  
SECRETARY/DIRECTOR

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