

P94000073520

Pinnacle Gifts, Inc.

2830 N. Forsyth Road, Suite # 458 Winter Park, FL 32792

Voice: 407-671-8040 Fax: 407-671-0491

E-mail: Pinnagifts@aol.com

May 7, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

Re: Pinnacle Gifts, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the following documents:

1. Articles of Amendment to Articles of Incorporation of Pinnacle Gifts, Inc.
2. Resolution of the Board of Directors of Pinnacle Gifts, Inc.
3. Our check for the \$35.00 filing fee.

We submit these documents for filing to amend the Articles of Incorporation for Pinnacle Gifts, Inc., a Florida profit corporation.

If you have any questions about this filing, please call B.J. Duncan at (407) 671-8040.

NC
5-18-99
445

Very truly yours,

Rosemary Davies

Rosemary Davies
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 10 PM 12:49

FILED

Encl.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PINNACLE GIFTS, 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, amending Article I to change the name of the corporation to **PINNACLE MAGNETS, INC.**

SECOND: The date of the amendment's adoption is April 1, 1999.

THIRD: The amendment was adopted by Resolution of the Board of Directors. The Resolution to amend the Articles of Incorporation was approved by unanimous vote of the shareholders.

Signed this 1st day of April, 1999.

Signature: Rosemary Dawds
Chairman & President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 10 PM 12:49

FILED