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MOORE, HILL, WESTMORELAND, HOOK & BOLTON, P. A.

ATTORNEYS AT LAW

NINTH FLOOR

SUN BANK TOWER

220 W. GARDEN STREET

PENSACOLA, FLORIDA

TELEPHONE (904) 434-3541

POST OFFICE BOX 1792

PENSACOLA, FLORIDA 32598-1792

FAX (904) 435-7899

H. EDWARD MOORE, JR. \*  
J. LOFTON WESTMORELAND  
LARRY HILL \*  
MICHAEL D. HOOK \*  
STEPHEN F. BOLTON \*  
YANCEY F. LANGSTON  
WILLIAM R. MITCHELL  
BRIAN H. KIRKLAND  
CHARLES F. BEALL, JR.  
JAMES A. MCGHEE

June 18, 1997

\*BOARD CERTIFIED CIVIL TRIAL LAWYER

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: The Pinnacle Group of Northwest Florida, Inc.

200002218282--6  
-06/20/97--01050--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find an original Articles of Amendment to Articles of Incorporation of The Pinnacle Group of Northwest Florida, Inc. Please file the original Amendment. Our firm's check in the amount of \$35.00 is enclosed for the filing fee. Thank you for your assistance in this matter and if you have any questions, please do not hesitate to contact me.

Very truly yours,

MOORE, HILL, WESTMORELAND,  
HOOK & BOLTON, P.A.

Judy Lucio, CLA to  
Yancey F. Langston

/jal  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 20 PM 3:22  
Amendment

JUN 24 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 20 PM 3:22

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE PINNACLE GROUP OF NORTHWEST FLORIDA, INC.

Pursuant to the provisions of Sections 607.1005 and 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VI - CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 900,000 shares, all of which shall be voting common stock.

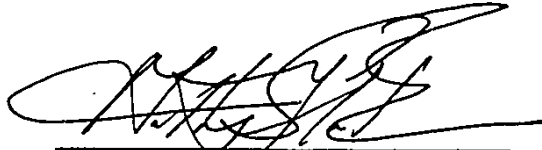
ARTICLE IX - MAILING ADDRESS

The mailing address of the corporation is 651 Anchors Street, Fort Walton Beach, Florida 32548.

SECOND: The date of each amendment's adoption: April 21, 1997.

THIRD: The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 21 day of April, 1997.



ANTHONY J. SKEETE,  
Incorporator

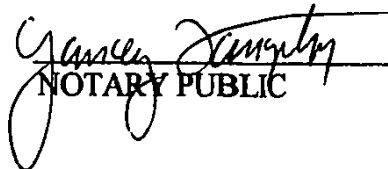
STATE OF FLORIDA  
COUNTY OF OKMLOWA

The foregoing instrument was acknowledged before me this 21st  
day of April, 1997, by Anthony J. Skeete, as Incorporator of The  
Pinnacle Group of Northwest Florida, Inc., who is personally known to me or who has  
produced \_\_\_\_\_ as identification and who did not take an  
oath.

My Commission Expires:



YANCEY F. LANGSTON  
MY COMMISSION # CC348332 EXPIRES  
February 5, 1998  
BONDED THRU TROY FAHM INSURANCE, INC.

  
NOTARY PUBLIC

\_\_\_\_\_  
Printed Name of Notary Public