

P97000074510



G.H. JOHNSON
CONSTRUCTION COMPANY

December 31, 1997

VIA FEDERAL EXPRESS DELIVERY

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

Re: **Pinnacle Services, Inc.**
Articles of Amendment

000002388400--0
-01/02/98--01070--006
*****35.00 *****35.00

Gentlemen:

On behalf of the above-referenced corporation, enclosed please find two executed copies of the Articles of Amendment and a check in the amount of \$35.00 representing the fee for filing these Amendments.

Please acknowledge filing of this document by stamping the duplicate copy and returning it to me. If you should have any questions or require further information, please contact me by telephone.

Sincerely,

Nicki H. Spirtos, Esquire

NHS/dkt

Enclosures

Amend.
01-08-98
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JAN -2 PM 4: 15

ARTICLES OF AMENDMENT
FOR
PINNACLE SERVICES, INC.

The following Articles in the Articles of Incorporation for PINNACLE SERVICES, INC. are amended to read as follows:

ARTICLE II -- PRINCIPAL OFFICE

The principal place of business and mailing address for the corporation shall be:

5405 W. Cypress Center Dr., Suite 220
Tampa, Florida 33607

ARTICLE IV -- REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

Michael G. Knettel
5405 W. Cypress Center Dr., Suite 220
Tampa, Florida 33607

The Registered Agent, his execution of these Articles of Amendment as incorporator, accepts the appointment as registered agent and agrees to comply with the provisions of all statutes relative thereto, including the obligations of § 607.0501, Florida Statutes.

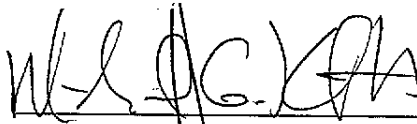
ARTICLE V -- DIRECTOR

The name(s) and street address(es) of the Director (s) to the Articles of Incorporation for this corporation is(are):

Michael G. Knettel
5405 W. Cypress Center Dr., Suite 220
Tampa, Florida 33607

The rest and remainder of the original Articles of Incorporation, previously filed for PINNACLE SERVICES, INC. are unchanged.

IN WITNESS WHEREOF, the undersigned executes these Articles of Amendment this
31st day of December, 1997.

A handwritten signature in dark ink, appearing to read "Michael G. Knettel", written over a horizontal line.

Michael G. Knettel
CURRENT DIRECTOR
REGISTERED AGENT