P98000039984

ALAINSTRACTORIST

August 19, 1998

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

100002622591--1 -08/21/98--01110--001 *****35.00 ******35.00

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of LWT ASSOCIATES, INC., INC., document number P98000039984 together with a check in the amount of \$35.00.

Sincerely,

MAZER & TEETS, CPA's

W98-19727

SEP 0 9 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

August 31, 1998

. . . .

NANCY MAZER 6100 GLADES RD., STE. 310 BOCA RATON, FL 33434

SUBJECT: LWT ASSOCIATES, INC.

Ref. Number: P98000039984

We have received your document for LWT ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

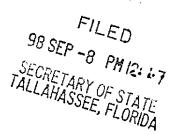
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist Letter Number: 598A00044797

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LWT ASSOCIATES, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation, originally filed on May 4, 1988:

FIRST: Amendment adopted:

ARTICLE I: CHANGE OF NAME

That the name of the corporation is changed from LWT ASSOCIATES, INC., to PINNACLE PROPERTIES INTERNATIONAL, INC. and its principle office and mailing address is 6100 GLADES ROAD, SUITE 310, BOCA RATON, FLORIDA 33434.

SECOND: The date of the amendment's adoption is September 1, 1998.

THIRD: The amendment was approved by the shareholders on September 1, 1998.

Signed this 4 day of September, 1998.

JON G WALER, SECRETARY-TREASURER

State of Florida)

County of Palm Beach) SS.:

BEFORE ME, the undersigned authority, personally appeared,

JON G. MAZER

to me well known and known to me to be the individual described in and who executed the foregoing Amendment to Articles of Incorporation, and she acknowledged before me that she executed same for the purposes therein expressed.

WITNESS, my hand and official seal in the County and State named above this

day of September, 1998.

