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JOEL BERNSTEIN, ESQ., P.A.

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Telephone: 305.892.1122 FACSIMILE: 305.892.0822

June 16, 1999

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

Re: Amendment to Articles of Incorporation for Seniorcare Management Services, Inc.

Greetings:

Enclosed please find the Amendment to Articles of Incorporation of Seniorcare Management Services, Inc. for the following:

PINNACLE TELCOM HOLDINGS CORP.

Also, please find enclosed our check in the amount of \$35 to cover the fee.

Please return a copy to us for our files.

JB:jm enc.

Yours very truly,

JOEL BERNSTEIN

Mr. Bernstein authorized to add dote & adoption and to type his name name charge under his segnature LF 6-24-91

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FILED 99 JUN 18 PM 12: 58

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SENIORCARE MANAGEMENT SERVICES, INC.

* * *

The undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is: SENIORCARE MANAGEMENT SERVICES, INC.
- 2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I

<u>NAME</u>

The name of this corporation is PINNACLE TELCOM HOLDINGS CORP.

3. The number of votes cast by the common stockholders, the only group entitled to vote, was sufficient for approval on June 12, 1999.

SENIORCARE MANAGEMENT SERVICES, INC.

June 12, 1999

President, Joel Bernstein