

PD2000126729

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

BERKSHIRE PUBLICATIONS INC.

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 2, 2003

BERKSHIRE PUBLICATIONS INC.
1920 CORPORATE DR
BOYNTON BCH, FL 33426

SUBJECT: BERKSHIRE PUBLICATIONS INC.
REF: P02000126729

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word initial should be removed from the article amending the registered agent.

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Teresa Brown
Document Specialist

FAX Aud. #: H03000263856
Letter Number: 603A00049004

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BERKSHIRE PUBLICATIONS INC.

H03000263856
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(s) adopted:

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lewis Victor
Boynton Commerce Center #1920
Boynton Beach, FL 33426

Is amended to read as follows:

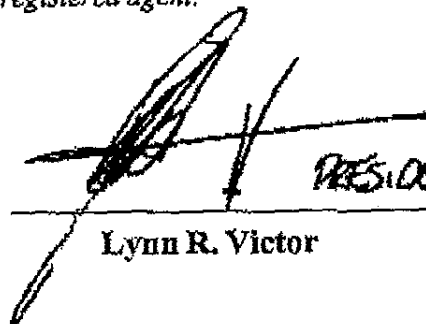
ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

Lynn R. Victor
1920 Corporate Drive
Boynton Beach, FL 33426

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



PRESIDENT
Lynn R. Victor

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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