

MICHAEL L. BERGER, J.D., LL.M., P.A.

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WILLS, ESTATES AND ESTATE PLANNING
TAXATION
CORPORATIONS
REAL ESTATE

THE GEORGIA BAR
THE FLORIDA BAR
THE NORTH CAROLINA BAR
THE DISTRICT OF COLUMBIA BAR

November 17, 1999

L81333

600003049465--4

-11/19/99-01051-003

*****43.75 *****43.75

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

Re: L81333

Gentlepeople:

Please find enclosed an amendment of the articles of incorporation for MICHAEL L. BERGER, J.D., LL.M., P.A., a Florida Corporation, changing the name of the corporation to PEACH WORLD CORP, a Florida Corporation. Also, enclosed is a copy for certification. Please find enclosed a check in the amount of \$43.75 for the filing of the amendment to the articles of incorporation and a certified copy.

Thank you for your prompt attention to this matter.

Sincerely,

Michael L. Berger

Michael L. Berger

MLB/lkw

Enclosure

FILED
99 NOV 19 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-30
Name chg

ARTICLES OF AMENDMENT

OF

MICHAEL L. BERGER, J.D., LL.M., P.A., a Florida Corporation

At the annual meetings of the Shareholders and the Board of Directors of MICHAEL L. BERGER, J.D., LL.M., P.A., a Florida Corporation, duly noticed and held on November 17, 1999, the following resolution to amend Article I of the Articles of Incorporation was properly submitted and unanimously passed:

RESOLVED: That the following Article I of the Articles of Incorporation of the corporation is hereby amended to read as follows:

ARTICLE I

The name of this corporation shall be:

PEACH WORLD CORP.

Michael L. Berger
PRESIDENT
Michael L. Berger
SECRETARY

STATE OF GEORGIA)
) ss
COUNTY OF CLARKE)

SWORN TO AND SUBSCRIBED before me this 17th day of November, 1999, by MICHAEL L. BERGER, the President and Secretary of PEACH WORLD CORP, formerly known as MICHAEL L. BERGER, J.D., LL.M., P.A., a Florida Corporation.

Lorie Williamson
Notary Public
OFFICIAL SEAL
LORIE K. WILLIAMSON
Notary Public, Georgia
MADISON COUNTY
My Commission Expires
June 5, 2001

FILED
99 NOV 19 PM 12:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE