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August 15, 2001

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

900004542449--7
-08/20/01--01096--025
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation
(Changing name of corporation)
P00000053187
FEI 65-1012066

Dear Sir/Madam:

I enclose an Amendment to Articles of Incorporation for filing, together with my firm check no. 3218 in the amount of \$35 as filing fee for the amendment.

The amendment changes the name of the corporation from dlb Design Group, Inc. to **dl berger design studios, inc.** (all lower case letters).

Very truly yours,



Kenneth J. Kavanaugh
For the Firm

KJK/
Enclosures

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FILED
01 AUG 20 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN AUG 24 2001

N/C

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
dlb Design Group, Inc.**

FILED
01 AUG 20 PM 3: 50
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 adopted:

ARTICLE I - NAME

The name of this corporation is changed from dlb Design Group, Inc. to dl berger design studios, inc. (all lower case letters).

SECOND: The date of amendment's adoption: July 9, 2001.

THIRD: Adoption of Amendment(s) (CHECK ONE)

X The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): NA

"The number of votes cast for the amendment(s) was/were sufficient for approval by ."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of July, 2001.

Signature


Dianna L. Berger, President