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August 15, 2001

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

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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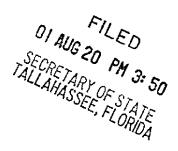
SECRETARY OF STATE
ALLAHASSEE ET OBIGE

NO

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

dlb Design Group, Inc.



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

\_ day of July, 2001

Signature

Dianna L. Berger, President

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