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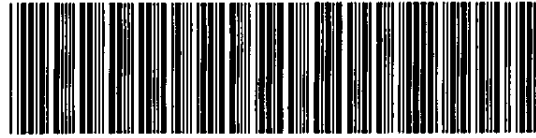
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amended by  
10-50-1  
no p.m.m.*

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\*BOARD CERTIFIED BY  
THE FLORIDA BAR IN  
BUSINESS LITIGATION

RICHARD D. BAXTER  
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ADRIANA G. SHIMEALL  
D. SCOTT SOUTH  
I. TODD SOUTH

April 23, 2007

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

Re: Berger Creative Associates, Inc.

Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Amendment to the Articles of Incorporation of Berger Creative Associates, Inc. Also enclosed is a check in the amount of \$35.00 for the filing fee.

The purpose of the Amendment is to correct Julia C.P. Berger's name as a Director. It was incorrectly specified as "Julie". Please change your web page to show the name as "Julia".

Please return the copy with the filing information stamped thereon to the undersigned at the address above.

If you have any questions regarding this matter, please do not hesitate to contact this office.

Sincerely,



Richard D. Baxter, Esq.

RDB/mo  
Enclosure

cc: Berger Creative Associates, Inc.

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
BERGER CREATIVE ASSOCIATES, INC.**

Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I. NAME**

The name of the Corporation is Berger Creative Associates, Inc.

**ARTICLE II. AMENDMENT TO ARTICLES**

Article VII of the Articles of Incorporation is hereby amended to read in its entirety as follows, (it being the purpose of this Amendment to change the name "Julie C.P. Berger" appearing therein to "Julia C.P. Berger"):

**"ARTICLE VII  
BOARD OF DIRECTORS**

The business of this Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of two (2) members. The names and addresses of the members of the first Board of Directors are:

Adam M. Berger  
4619 Chalfont Drive  
Orlando, Florida 32837

Julia C.P. Berger  
4619 Chalfont Drive  
Orlando, Florida 32837

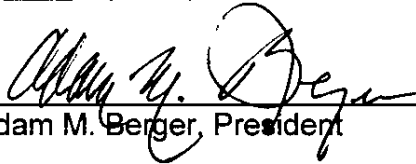
The members of the First Board of Directors shall hold office until their respective successors are elected and qualified in accordance with or as otherwise provided by the Bylaws of this Corporation. The number of Directors of this Corporation set forth in these Articles of Incorporation shall be the authorized number of Directors until that number is changed by or in accordance with the Bylaws of this Corporation."

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TALLAHASSEE, FLORIDA

**ARTICLE III. ADOPTION BY SHAREHOLDERS AND DIRECTORS**

This Amendment was approved by the Shareholders and Directors of the Corporation by written consent dated April 18, 2007, in lieu of a formal meeting, in accordance with the Florida Statutes.

**IN WITNESS WHEREOF**, the undersigned officer of the Corporation has made and subscribed these Articles of Amendment this 19 day of April, 2007.

  
\_\_\_\_\_  
Adam M. Berger, President