

Division of Corporations

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Florida Department of State  
Division of Corporations  
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From:  
Account Name : ISAAC MATZ P.A., C.P.A.  
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ERIC BERMAN, P.A.

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Articles of Amendment  
to  
Articles of Incorporation  
of

ERIC BERMAN, P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

P08000087345

(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**BERMAN CONSULTING, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III is amended to state:The purpose for which this corporation is organized is:This corporation may engage in the transaction of any or all lawful business permittedunder the laws of the United States and the Florida General Corporation Act.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

FAX AUDIT NUMBER: H080002443793

The date of each amendment(s) adoption: 10-27-08

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were 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):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ 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 27th day of OCTOBER, 2008

Signature

(Signature)

ERIC BERMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)