

P95000015915

LAW OFFICES

DONNA R. SLEBODNIK

DONNA R. SLEBODNIK

PLAZA 1551
1551 FORUM PLACE
SUITE 200 D
WEST PALM BEACH, FLORIDA 33401
561-684-3360

December 17, 1998

State of Florida
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

100002717881--0
-12/21/98--01113--010
*****43.75 *****43.75

RE: Corbett, Berger, Stilli Advertising and Marketing, Inc.
File No.: P950000159915

Gentlemen:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of Corbett, Berger, Stilli Advertising and Marketing, Inc. This corporation was filed on February 24, 1995. I request that the Articles of Amendment to the Articles of Incorporation be filed and a certified copy returned to me. Enclosed is a check in the amount of \$43.75 from Corbett, Berger, Stilli Advertising and Marketing, Inc. to cover filing fees.

I thank you for your assistance in this matter.

Sincerely yours,


Donna R. Slebodnik

DRS/cs

Enc.

cc: Mr. and Mrs. Stephen L. Berger



VS FEB 2 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 5, 1999

DONNA R. SLEBODNIK
PLAZA 1551
1551 FORUM PLACE, STE. 200 D
WEST PALM BEACH, FL 33401

SUBJECT: CORBETT, BERGER, STILLI ADVERTISING AND MARKETING,
INC.
Ref. Number: P95000015915

We have received your document for CORBETT, BERGER, STILLI
ADVERTISING AND MARKETING, INC. and your check(s) totaling \$43.75.
However, the enclosed document has not been filed and is being returned for the
following correction(s):

The name designated in your document is unavailable since it is the same as, or
it is not distinguishable from the name of an existing entity. Simply adding "of
Florida" or "Florida" to the end of a name is not acceptable. Please select a new
name and make the correction in all appropriate places. One or more words may
be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 799A00000434

*Rec'd 2-1
Div. of Corp.*

LAW OFFICES
DONNA R. SLEBODNIK

DONNA R. SLEBODNIK

PLAZA 1551
1551 FORUM PLACE
SUITE 200 D
WEST PALM BEACH, FLORIDA 33401
561-684-3360

January 28, 1999

Ms. Velma Shepard
Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Corbett, Berger, Stilli Advertising and Marketing, Inc.
File No.: P95000015915

Dear Ms. Shepard:

Enclosed please find Articles of Amendment to Articles of Incorporation of Corbett, Berger, Stilli Advertising and Marketing, Inc. I request that the Articles of Amendment be filed with a certified copy returned to me. My check in the amount of \$43.75 was previously mailed. As requested, I am enclosing a copy of your letter dated January 5, 1999.

I thank you for your assistance in this matter.

Sincerely yours,



Donna R. Slebodnik

DRS/cs

Enc.

cc: Mr. and Mrs. Stephen Berger

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CORBETT, BERGER, STILLI ADVERTISING and MARKETING, INC.
a Florida corporation

FILED
99 FEB -1 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to the provisions of Florida Statute §607.1006, the undersigned corporation adopts the following Articles of Amendment to Articles of Incorporation;

1. The name of this corporation is amended to change the name from Corbett, Berger, Stilli Advertising and Marketing, Inc. to BERGER ADVERTISING AND MARKETING, INC.

2. Michael Corbett, one member of the three member Board of Directors, resigned from the corporation and turned in his stock as of January 1, 1998.

3. David Stilli, one member of the three member Board of Directors, resigned from the corporation and turned in his stock as of March 21, 1998.

4. The remaining Director of Corbett, Berger, Stilli Advertising and Marketing, Inc., Stephen Berger, proposes the Amendment to the Articles of Incorporation. As the sole Director of Corbett, Berger, Stilli Advertising and Marketing, Inc. and as a stock holder, Stephen Berger, and Myra Berger, a stock holder, and in accordance with Article IX of the Corporate Charter, Stephen Berger and Myra Berger have signed a written statement manifesting their intention that the Amendment of the Articles of Incorporation be made as set forth herein.

DATED: This 28th day of January, 1999.

CORBETT, BERGER, STILLI
ADVERTISING and MARKETING, INC.

BY Stephen Berger
Stephen Berger, as Treasurer

BY Stephen Berger
Stephen Berger, as Stock Holder

BY Myra Berger
Myra Berger, as Stock Holder

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, personally appeared Stephen Berger and Myra

Berger who are personally known to me or who produced a Florida Driver's License as identification, executed the foregoing Amendment to Articles of Incorporation before me this 28th day of January, 1999.


NOTARY PUBLIC



WANDA J. GUERRISI
COMMISSION # CC 471517
EXPIRES JUN 13, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.