

P95000037121

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ISRAEL BERGER & ASSOCIATES OF FLORIDA INC.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

December 19, 2006

ISRAEL BERGER & ASSOCIATES OF FLORIDA INC.  
232 MADISON AVE  
NEW YORK, NY 10016US

SUBJECT: ISRAEL BERGER & ASSOCIATES OF FLORIDA INC.  
REF: P95000037121

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Irene Albritton  
Document Specialist

FAX Aud. #: H06000297153  
Letter Number: 706A00071585

Do you like this letter? Y/N

Articles of Amendment  
to  
Articles of Incorporation  
of

ISRAEL BERGER & ASSOCIATES OF FLORIDA INC.

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

P95000037121

(Document number of corporation (if known))

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):**

BCA CONSULTANTS OF FLORIDA, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

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(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)

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(continued)

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The date of each amendment(s) adoption: December 14, 2006

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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Israel Berger

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**