

P97000002271

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July 19, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JUDSON-LEIGH INTERIORS, INC.
11701 SW 61 COURT
PINECREST, FL 33156US

SUBJECT: JUDSON-LEIGH INTERIORS, INC.
REF: P97000002271

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
JUDSON-LEIGH INTERIORS, INC.

(Document No. P97000002271)

Pursuant to the provisions of the Florida Statutes, this Florida professional service corporation, adopts the following articles of amendment to its articles of incorporation:

1. **FIRST.** Article I of the Articles of Incorporation of Judson-Leigh Interiors, Inc. (the "Corporation") shall be deleted in its entirety and replaced with the following:

FIRST.

The name of the Corporation shall be **Susan Leigh Berman, Inc.**

2. **SECOND.** All of the provisions of the Articles of Incorporation not amended herein are hereby ratified, confirmed and shall remain unchanged.

3. **THIRD.** These Articles of Amendment were adopted by written consent of the sole director of the Corporation, effective as of July 11, 2007.
and sole Shareholder

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Amendment to the Articles of Incorporation.


Susan Leigh Berman, President
and Sole Shareholder

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