## 7970000 94113

TRANSMITTAL LETTER

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399



SUBJECT: Articles of Amendment of EC-LG Enterprises Inc.

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation, and a check for:

X \$35.00 Filing Fee 000002348420--7 -11/17/37-01042-001 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

FROM:

LegalMark Corporation

Name

4262 Northlake Blvd., Suite 1231

Address

Palm Beach Gardens, FL 33410

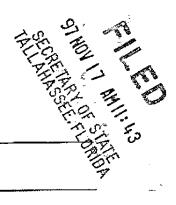
City, State & Zip

(561) 691-4979

Daytime Telephone Number

NO AND COMPANY

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## EC-LG ENTERPRISES INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

## ARTICLE I - NAME

The name of the corporation shall be amended to: BERTI ENTERPRISES INC.

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of Registered Agent shall be amended to:

LegalMark Corporation

4262 Northlake Blvd. Suite 1231 Palm Beach Gardens, FL 33410

Having been named as registered agent and to accept service of process for the above corporation at the place designated above, we hereby accept appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agent.

LegalMark Corporation

By: Stephen Levy (Pres.)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: November 14, 1997
FOURTI	I: Adoption of Amendment(s) (CHECK ONE)
ę	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
1	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"
	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 day 14th of November , 1997
Signatu	re
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	LUISA GILIBERTI  Typed or printed name
	President
	Title