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Ms. Rene Berg 157 Thornberry Casselberry, FL 32707

Requestor's Name

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	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

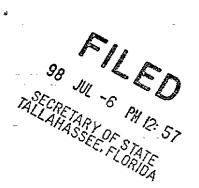
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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/SQUALIFICATIONS
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Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF RENE BERG ENTERPRISES, P.A.



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:

Article I is to be amended as follows: The name of the professional service corporation is to be changed to RENE BERG, P.A.

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:

Not Applicable

THIRD: The date of each amendment's adoption is <u>July 1, 1998</u>

FOURTH: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval

Signed this 30th day of June, 1998.

Signature

Rene Berg, President, Director, Shareholder