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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Cohn Associates Ltd.

97 DEC 18 PM 1:26
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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NEW FILINGS	
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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

LP - 52.50
CERT - 52.50

Ordered By: _____

Date: _____

COHN ASSOCIATES, LTD.
AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

Pursuant to § 620.109(1) of the Florida Statutes, the undersigned person, desiring to amend the Certificate of Limited Partnership of COHN ASSOCIATES, LTD., hereby swears to and affirms as follows:

1. The name of the Limited Partnership is COHN ASSOCIATES, LTD.
2. The Certificate of Limited Partnership was filed on August 1, 1996.
3. The Certificate of Limited Partnership is hereby amended as follows:

On the Certificate of Limited Partnership as originally filed, the name and business address of the General Partner is WERNER COHN and HERTA COHN, 11510 S.W. 105th Terrace, Miami, Florida 33176. However, WERNER COHN is deceased and is no longer a General Partner of COHN ASSOCIATES, LTD. The new name and business address of the General Partner shall be as follows:

Herta Cohn
11510 S.W. 105th Terrace
Miami, Florida 33176

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IN WITNESS WHEREOF, the parties hereto have executed this Amendment to the Certificate of Limited Partnership on the 16th day of December, 1997, effective upon filing same with the Florida Secretary of State.

COHN ASSOCIATES, LTD.

BY: Herta Cohn
HERTA COHN, General Partner

STATE OF FLORIDA)
 : ss.:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 16 day of December, 1997, by HERTA COHN, who did execute the foregoing Amendment to Certificate of Limited Partnership as General Partner of COHN ASSOCIATES, LTD., who is personally known to me or who has produced _____ as identification, and being first duly sworn, acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

Malcolm H. Neuwahl
Signature NOTARY PUBLIC

Malcolm H. Neuwahl
Printed Name of NOTARY PUBLIC

Malcolm H. Neuwahl
MY COMMISSION # CC681269 EXPIRES
October 3, 2001
Commission number
BONDED THROUGH FAIN INSURANCE, INC.