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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) Walk in Pick up time Mail out Will wait	Certified Copy Photocopy Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>
 □ Profit □ Not for Profit □ Limited Liability □ Domestication □ Other 	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report □ Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

COHEN, CONWAY, COPELAND & PAIVA, P.A.

(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:

This Florida Profit Corporation's name shall now be known COHEN CONWAY COPELAND PAIVA & MERRILL, P.A.

I I PM 2: 02

ECRETARY OF STATE

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: September 1, 2000	
FOURTH	: Adoption of Amendment(s) (CHECK ONE)	
K	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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	
7	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
C	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this <u>lst</u> day of <u>September, 2000</u> ,	
Signatu	e Mes. cccp+	
51511444	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	MARC B. COHEN Typed or printed name	
President, Director		