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Division of Corporations

Barnett Bolt

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483452

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
COHEN, FOSTER & ROMINE, P.A.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), the Articles of Incorporation of COHEN, FOSTER & ROMINE, P.A., a Florida professional corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is COHEN, FOSTER & ROMINE, P.A. The document number is 483452.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"Article 1

The name of the corporation is:

Cohen & Foster, P.A."

3. The foregoing amendment was adopted on September 26, 2011, by the written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Act.

4. The sole voting group entitled to consent in writing to this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by the written consent of that voting group was sufficient for approval by it.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on the 5th day of October, 2011.

COHEN, FOSTER & ROMINE, P.A.

By:

Barry A. Cohen, President

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Articles of Amendment
Cohen, Foster & Romine, P.A.
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