https://cciasi.dos.state.fl.us/scripts/ofilcovr.exe

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000006001 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name : COHEN, CHASE, & HOFFMAN, P.A.

Account Number: 102450002676
Phone: (305)670-0201
Fax Number: (305)670-6152

NECETATED

OF JAN 16 AM 7/130

HVISION OF CORPORATION

BASIC AMENDMENT

COHEN, CHASE & HOFFMAN, P.A.

Certificate of Status	0
Certified Copy	11
Page Count	01
Estimated Charge	\$43.75

NC ORB 1/16

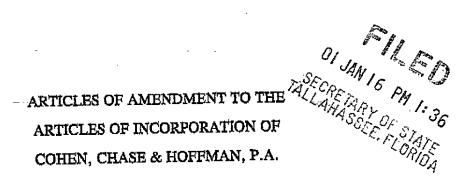
1/12/01 3:59 PM

S/1.9 080.0N

COHEM CHUSES HOLLINGH

NAN.15.2001 9:51AM

H01000006001



By unanimous vote of the Board of Directors and Shareholders of Cohen, Chase & Hoffman, P.A., a Florida professional service corporation, originally incorporated on November 2, 1972, Document Number 603891, said Corporation does hereby, pursuant to Florida Statutes, Sections 607.1003 and 607.1006, amend the existing Articles of Incorporation, in the following respect:

ARTICLE I is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE I

NAME OF CORPORATION

The name of this Corporation is Cohen, Chase, Hoffman & Schimmel, P.A.

The foregoing Amendment was adopted by all of the Directors and Shareholders of this Corporation, by a Corporate Consent of Directors and Shareholders on the 12th day of January, 2001.

DATED AT Miami, Florida, this 12th day of January, 2001.

Fredric A. Hoffman, President

Attest:

Alan R. Chase, Secretary

PINUSERS/FAKANPILES/CCH/AMENDJBI

H01000006001