## A96000001447 UCC FILING & SEARCH SERVICES, INC. HOLD

TICC FILING & SEARCH SERVICES

Date:

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

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| NEW FILINGS                       | AMENDMENTS   | 1 210  |
| Profit                            | Amendment  | 1 17/ 12/18/97   |
| NonProfit                         | Resignation of R.A. Officer/Director               | Certificate of FICTITIOUS NAME   |
| Limited Liability  Domestication  | Change of Registered Agent  Dissolution/Withdrawai | Certificate of FIGURITIONS NAME  |
| Other                             | Merger   | FICTITIOUS NAME SEARCH   |
| 1                                 |  |  |
|                                   |  | CORP SEARCH  |
| OTHER FILINGS                     | REGISTRATION/QUALIFICATION                         | ] —  |
| Annual Report                     | Foreign  | 10-152 151   |
| Fictitious Name  Name Reservation | Limited Partnership Reinstatement                  | LP52.50<br>CEPT - 52.50  |
| Ivalite reservation               | Trademark  |  |
|                                   | Other  | CETH - 5600  |
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| Ordered By:                       |  |  |
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## 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

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to the Certificate of Limited Partnership on the florida 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.

MINIO MARY PUBLIC

Printed Name of NOTARY PUBLIC

Malcolm H. Neuwahi
MY COMMISSION # CC681269 EXPIRES
Comm is neuroper 3, 2001

Comm is neuroper 3, 2001

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