

LAW OFFICE
R. L. RUBIN, P.A.

F38661

August 25, 1997

Certified Mail
Return Receipt Requested

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

MAILING ADDRESS
P.O. Box 398457
MIAMI BEACH, FLORIDA
33139-8457

TELEPHONE
(305) 532-5865

Re: Cohen, Freedman, Encinosa & Associates - Architects, P.A.
(f/k/a Cohen, Freedman, Encinosa - Architects, P.A.)

Dear Madam/Sir:

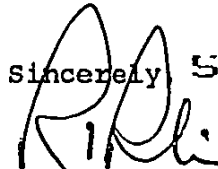
Enclosed are the original and one copy of Articles of Amendment to the Articles of Incorporation of the subject Corporation. Also enclosed is payment of your \$35.00 fee.

Please file the Articles of Amendment as soon as possible. In addition, please file stamp the enclosed copy of the Articles of Amendment and return it to the undersigned.

If you have any questions or require anything further, please call the undersigned.

Thank you.

Sincerely,



Robert L. Rubin

500002203065--2
-09/02/97--01162--005
*****35.00 *****35.00

RLR/hs
encls.

cc: Mr. Stuart Cohen, w/enc.
Alvin Brown, CPA, w/enc.

FILED
97 SEP -2 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 10 1997

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
COHEN, FREEDMAN, ENCINOSA - ARCHITECTS, P.A.

FILED
97 SEP -2 AM 11:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to applicable provisions of the Florida Business Corporation Act, the subject Articles of Incorporation hereby amended as follows:

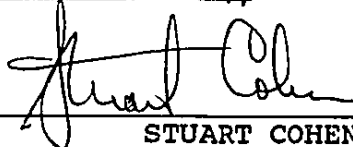
1. Both the caption and Article I of said Articles of Incorporation hereby are amended to change the name of said Corporation to:

COHEN, FREEDMAN, ENCINOSA & ASSOCIATES - ARCHITECTS, P.A.

2. In all other respects, said Articles of Incorporation hereby are ratified and confirmed.

These Articles of Amendment were duly approved and adopted by both the Shareholders and Directors of said Corporation, by Joint Written Consent of even date herewith.

IN WITNESS WHEREOF, the undersigned, as both President and Secretary of said Corporation, has executed these Articles of Amendment this 22 day of August, 1997.



STUART COHEN
President and Secretary

STATE OF FLORIDA }
COUNTY OF DADE }

Before me, the undersigned authority, personally appeared Stuart Cohen, as both President and Secretary of the subject Corporation, who (a) ☒ is personally known to me or (b) ☐ has produced his Florida driver's license as identification, and who, after being duly sworn, acknowledged to me that he executed the foregoing Articles of Amendment in said capacities and that said Articles are the free act and deed of said Corporation.

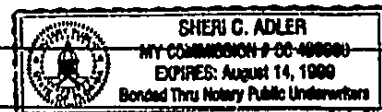
WITNESS my hand and official seal at _____, Florida,
this 22 day of Aug, 1997.


NOTARY PUBLIC, State of Florida

My name is printed: _____

My commission expires: _____

My commission number is: _____



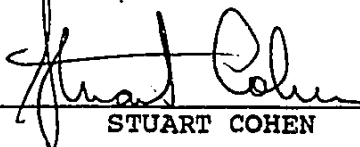
JOINT WRITTEN CONSENT OF
THE SHAREHOLDERS AND DIRECTORS OF
COHEN, FREEDMAN, ENCINOSA - ARCHITECTS, P.A.

The undersigned, who are all of the Shareholders and Directors of the subject Corporation, by execution hereof pursuant to applicable provisions of Florida law, hereby adopt this Written Consent in lieu of a formal meeting, waive all notice of the time, place and objects of such meeting, and unanimously consent to, approve and adopt the following Corporate acts:

BE IT RESOLVED, that the Articles of Amendment to the Articles of Incorporation of the Corporation, copies of which are attached hereto and hereby made a part hereof for all purposes, shall be and hereby are approved and adopted; and be it

FURTHER RESOLVED, that the President of the Corporation shall be and hereby is authorized and directed to execute and deliver said Articles of Amendment on behalf of the Corporation, and to take such further steps as may be necessary or appropriate in order to implement them.

IN WITNESS WHEREOF, the undersigned have executed this Written Consent this 22nd day of AUGUST, 1997.


STUART COHEN


LAWRENCE FREEDMAN


GUILLERMO ENCINOSA