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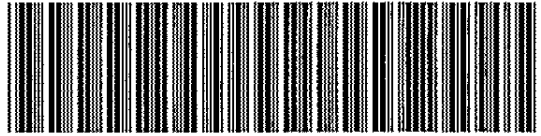
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04 APR 30 AM 8:45

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N/C

T BROWN MAY - 6 2004

Law Offices of  
COHN, PARKER & COHN, P.A.  
1152 North University Drive  
Pembroke Pines, Florida 33024

Alan W. Cohn  
James K. Parker  
Angela L. Cohn

(954) 431-8100  
(305) 624-9186 Dade Line  
(954) 431-5113 Fax

April 26, 2004

Florida Dep't of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

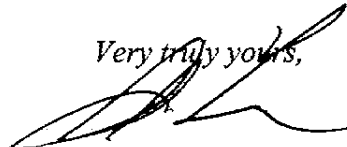
Re: Articles of Amendment to Articles of Incorporation of Law Offices of Cohn, Parker & Cohn, P.A.

Dear Sir/Madam:

Attached please find an Amended Articles of Incorporation for Law Offices of Cohn, Parker & Cohn, P.A. . Please file the amended articles and forward an acknowledgment to my office. I have enclosed our check in the amount of \$35.00 for the filing fee.

Thank you for your prompt attention to this matter. Should you have any questions or problems please contact me.

Very truly yours,



ALAN W. COHN

AWC/ser  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**LAW OFFICES OF COHN, PARKER & COHN, P.A.**

**FILED**  
04 APR 30 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted:

Article I of the Articles of Incorporation for the Law Offices of Cohn, Parker & Cohn, P.A. to be now known as Law Offices of A. Cohn & Cohn, P.A.

**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:

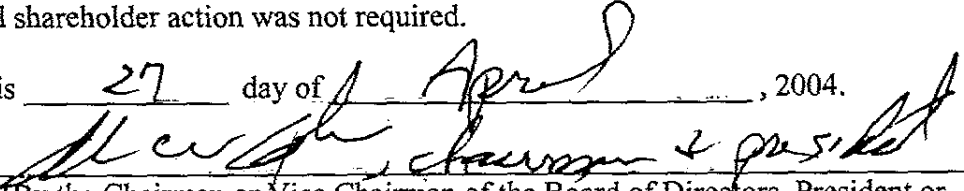
None

**THIRD:** The date of each amendment's adoption: April 26, 2004

**FOURTH:** Adoption of Admendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 27 day of April, 2004.

Signature   
(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 and incorporator if adopted by the incorporators)

ALAN W COHN

(Typed or printed name)

CHAIRMAN of the BOARD and president

Title