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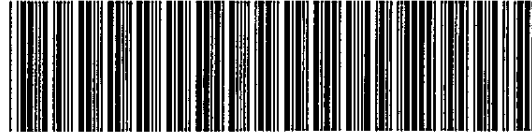
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SECRETARY OF STATE
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Law Offices of
ALAN **COHN** & *ANGELA* **COHN, P.A.**
1152 North University Drive, Suite 201
Pembroke Pines, Florida 33024

Alan W. Cohn
Angela L. Cohn

(954) 431-8100
(305) 624-9186 Dade Line
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August 26, 2004

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

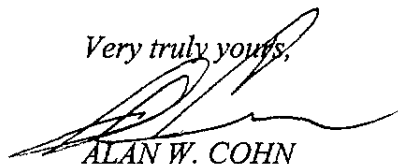
Re: Articles of Amendment to Articles of Incorporation of Law Offices of A. Cohn & Cohn,
P.A.

Dear Sir/Madam:

Attached please find an Amended Articles of Incorporation for Law Offices of A. Cohn & 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 A. COHN & COHN, P.A.

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 A.Cohn & Cohn, P.A. to be now known as the Law Offices of ^{ALAN} COHN & ^{ANGELA} 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:

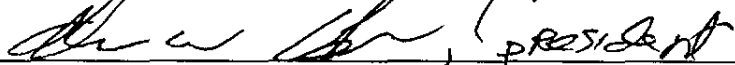
None

THIRD: The date of each amendment's adoption: August 27, 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 25 day of August, 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)

Title

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