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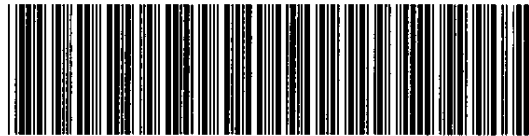
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As 8/29/07
WZ

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
(954) 431-5113 Fax

August 22, 2007

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

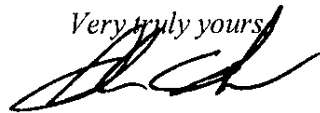
Re: *Amendment to Articles of Incorporation of Law Offices of Alan Cohn & Angela Cohn, P.A.*

Dear Sir/Madam:

Attached please find an Amended Articles of Incorporation for Law Offices of Alan Cohn & Angela Cohn, P.A. Please file the amended articles and forward an acknowledgement 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

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DIVISION OF CORPORATIONS

2007 AUG 24 AM 10: 51

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAW OFFICES OF ALAN COHN & ANGELA COHN, P.A.

Pursuant to the provision of Section 607.1006, Florida Statutes, this Florida professional Association adopts the following amendments to its articles of incorporation:

FIRST: Amendment adopted:

Article I of the Articles of Incorporation for the Law Offices of Alan Cohn & Angela Cohn, P.A. to be now known as **LAW OFFICES OF COHN, SMITH & 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

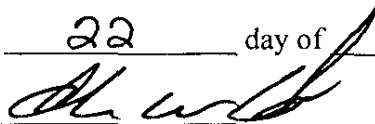
THIRD: The date of each amendment's adoption: August 22, 2007

FOURTH: Adoption of Amendment:

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

Signed this 22 day of AUGUST, 2007.

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 an incorporator if adopted by the incorporators)

ALAN W. COHN

(Typed or printed name)

president

Title