

K50338

SUZANNE M. LEGON  
6910 Talavera Street  
Coral Gables, FL 33134  
(305) 667-6120

January 17, 1997

*Via Federal Express*

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

100002080591--6  
-02/06/97-01112--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Cohen & Legon, P.A.

Dear Madam or Sir:

Enclosed please find two signed copies of the Articles of Amendment to The Articles of Incorporation for Cohen & Legon, P.A. and a check in the amount of \$87.50 for the required fees. Please file one copy and return the certified copy to Todd R. Legon, Esq. using the enclosed Federal Express airbill.

Should you have any questions, please telephone the undersigned at (305) 667-6120. Thank you for your assistance with this matter.

Sincerely,



SUZANNE M. LEGON

SML/re  
Enc.

Spoke w/ Suzanne,  
gave permission to  
add "President"  
under signature.  
SH 2/12

SH 2/12  
NC

FILED  
97 FEB -6 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UNANIMOUS WRITTEN CONSENT  
FOR AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
MARK A. COHEN & ASSOCIATES, P.A.,  
a Florida professional corporation

FILED  
97 FEB -6 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MARK A. COHEN, as the Sole Shareholder and Director of MARK A. COHEN & ASSOCIATES, P.A. (the "Corporation"), does hereby give written consent to the amendment to the Articles of Incorporation of the Corporation to change the name of the Corporation from "MARK A. COHEN & ASSOCIATES, P.A." to "COHEN & LEGON, P.A." Said change of name shall be effective as of January 1, 1997.

Dated this 1st day of January, 1997.



Mark A. Cohen, Sole Shareholder  
and Director, President