

COHEN & LEGON, P.A.

MARK A. COHEN (FL, DC & NY)  
TODD R. LEGON (FL)  
FRED O. GOLDBERG (FL & MA)  
KAREN G. MORTON (FL)  
ANDREA M. WONG (DC & GA)  
JANET B. SALZMAN (FL & CO)  
MICHAEL J. PRAME (DC, MD & NY)  
HENRIETTA L. BRIGHT (FL & TX)  
SCOTT M. BEHREN (FL)  
WILLIAM H. WHITE, JR. (FL, NJ & MD)  
DAVID M. KNASEL (VA)  
JENNIFER A. GUNDLACH (MD)  
MARC J. LEIPZIG (MD, VA & CT)  
KENYETTA R. CONER (MD)  
RACHEL S. COHEN (FL & DC)  
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K 50338

April 29, 1998

JILMA PRADA (PANAMA ONLY)  
(OF COUNSEL)

*Via U.P.S. Overnight Delivery*

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32314

000002508320--5  
-05/01/98-01103-019  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

RE: COHEN & LEGON, P.A.  
Amendment of Articles of Incorporation

Dear Sir/Madam:

Please find enclosed for filing an original and two (2) copies of the Articles of Amendment to the Articles of Incorporation for COHEN & LEGON, P.A. Please file the original and return a certified copy and certificate to me in the enclosed self-addressed stamped envelope. The requisite \$ 96.25 filing fee also is enclosed.

Thank you for your assistance. If you have any questions or concerns, please hesitate to call.

Very truly yours,

Mark A. Cohen  
MARK A. COHEN

Enclosure

K 50338  
\*Cert Copy  
\*Cert of Sta  
5-1-98

APPROVED  
AND  
FILED  
98 MAY -1 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
COHEN & LEGON, P.A.**

Pursuant to the provisions of Section 607.1006, Fla. Stat., the undersigned professional corporation hereby adopts the following as the Articles of Amendment to the Articles of Incorporation of COHEN & LEGON, P.A.:

FIRST: The following amendment to the Articles of Incorporation has been adopted:

**ARTICLE 1**

The name and principal address of this professional corporation shall be: Mark A. Cohen, P.A., Capital Bank Building, 1221 Brickell Avenue, Suite 1780, Miami, Florida 33131.

SECOND: The foregoing amendment to the Articles of Incorporation was adopted April 29, 1998.

THIRD: The amendment to the Articles of Incorporation was advised by the Board of Directors of COHEN & LEGON, P.A. and approved by the Shareholders in accordance with the Articles of Incorporation and the applicable laws of the State of Florida. The number of votes cast for adoption was sufficient for approval.

Executed by the undersigned on the 29th day of April, 1998.

By: Mark A. Cohen, Pres.  
MARK A. COHEN, President

WASHINGTON )  
 ) ss.  
DISTRICT OF COLUMBIA )

BEFORE ME, the undersigned authority, personally appeared MARK A. COHEN, to me known to be the person described in and who executed the foregoing Articles of Amendment to the Articles of Incorporation of COHEN & LEGON, P.A., who, after being duly sworn under oath, acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 29<sup>th</sup> day of April, 1998.

My Commission Expires: My Commission Expires January 1, 2000

Patricia N. Nunn  
NOTARY PUBLIC

SECRETARY OF STATE  
TALAHASSEE, FLORIDA


98 MAY - 1 PM 2:32

APPROVED  
AND  
FILED

UNANIMOUS WRITTEN CONSENT  
FOR AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
COHEN & LEGON, P.A.,  
a Florida Professional Corporation

MARK A. COHEN, as the Sole Shareholder and Director of COHEN & LEGON, 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 "COHEN & LEGON, P.A." to "MARK A. COHEN, P.A." Said change of name shall be effective as of May 1, 1998.

Dated this 27<sup>th</sup> day of April, 1998.

  
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Mark A. Cohen, Sole Shareholder  
and Director