

ATTORNEYS AT LAW
COHN COHN
& SINGER
A PROFESSIONAL ASSOCIATION

VANESSA NEGRON COHN
RONALD BRUCE COHN
GILBERT M. SINGER

JOHN G. BIANCO III
MICHAEL S. TAYLOR

L96045

December 24, 1997

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-12/30/97--01067--007
*****35.00 *****35.00

Department of State
Corporate Records Division
409 East Gaines Street
Tallahassee, Florida 32301

Re: Articles of Amendment for the Articles of Incorporation of
Cohn, Cohn & Singer, P.A.

Dear Sir/Madam:

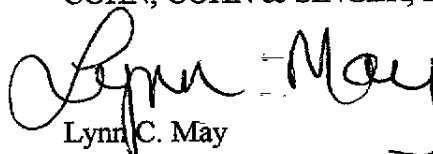
Enclosed are the following:

1. Articles of Amendment of the Articles of Incorporation for the above-referenced entity.
2. Check in the amount of \$35.00 to cover your filing fees.

Enclosed you will also find a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Cordially,

COHN, COHN & SINGER, P.A.


Lynn C. May
Paralegal

/lm

enclosures

N/C

VS JAN 8 1998

REPLY TO: POST OFFICE BOX 3424 • TAMPA, FLORIDA 33601-3424

705 WEST AZEELE STREET • TAMPA, FLORIDA 33606 • TELEPHONE (813) 254-1400 • FACSIMILE (813) 254-5324 • E-MAIL CCSLAW@GATE.NET

**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
COHN, COHN & SINGER, P.A.**

FILED
97 DEC 30 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the laws of the State of Florida, the Articles of Incorporation of Cohn, Cohn & Singer, P.A., (the "Corporation"), as previously amended by Articles of Amended of the Articles of Incorporation of Cohn & Cohn, P.A., filed on August 10, 1994, as document No. L966045, are further amended as follows:

1. Article One (1) - Name - is amended to read as follows:

The name of the Corporation is:


COHN, COHN, SINGER, BIANCO & HENDRIX, P.A.

2. The Articles of Amendment were adopted by the board of directors without shareholder action, and shareholder action was not required.

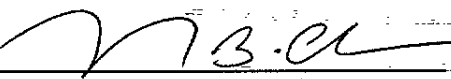
3. This amendment was adopted by the board of directors by an affirmative vote of at least one half the directors on November 30, 1997.

AUTHORIZED SIGNATURES:


COHN, COHN & SINGER, P.A.

By: 
Vanessa Negron Cohn,
Its President,
and Chairman of the Board
of Directors

COHN, COHN & SINGER, P.A.

By: 
RONALD B. COHN,
Vice-President, and Member
Of the Board of Directors

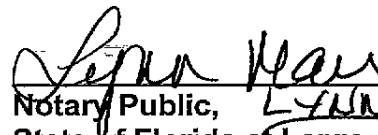
This instrument was acknowledged before me on December 16th, 1997 by
Vanessa N. Cohn on behalf of the Corporation.


Notary Public, LYNN MAY
State of Florida at Large

My commission expires:



This instrument was acknowledged before me on December 16th, 1997 by
Ronald B. Cohn, on behalf of the Corporation.


Notary Public, LYNN MAY
State of Florida at Large

My commission expires:

