

L 96045

(Requestor's Name)

COHN, COHN & HENDRIX, P.A.
1110 N. FLORIDA AVENUE
TAMPA, FLORIDA 33602-3343
ATTN: SHEREE

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(Business Entity Name)

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DATE 07-09-03

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Name Change

07/09/03

Dr.

ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
COHN, COHN & HENDRIX, P.A.

Pursuant to the laws of the State of Florida, the Articles of incorporation of Cohn, Cohn & Hendrix, P.A., (the "Corporation"), are amended as follows:

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

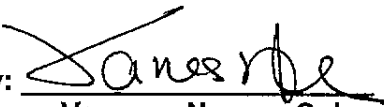
COHN & COHN P.A.

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 on June 27, 2003, by the board of directors by an affirmative vote of at least one half of the directors.

AUTHORIZED SIGNATURES:

COHN, COHN & HENDRIX,P.A.

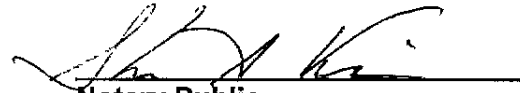
By: 
Vanessa Negron Cohn,
Its President
And Chairman of the Board
Of Directors

COHN, COHN & HENDRIX,P. A.

By: 
Ronald Cohn,
Vice-President, and Member
Of the Board of Directors

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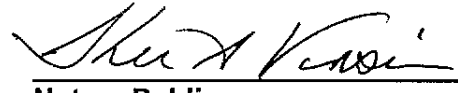
This instrument as acknowledged before me on June 27, 2003 by Vanessa N. Cohn on behalf of the Corporation.


Notary Public,
State of Florida at Large

My commission expires:



This instrument was acknowledged before me on June 27, 2003, by Ronald B. Cohn, on behalf of the Corporation.


Notary Public
State of Florida at Large

My commission expires:

