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Division of Corporations

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COHEN GROSSMAN, P.A.

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No. 1971, P. 2
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
COHEN GROSSMAN, P.A.
NOW KNOWN AS COHEN LAW GROUP-FLORIDA, P.A.

FIRST: The Amendment below to the Restated and Amended Articles of Incorporation of Cohen Grossman, P.A., dated May 18, 2015, are hereby adopted as set forth below:

SECOND: SPECIFIC AMENDMENT ADOPTED:

ARTICLE I - NAME OF CORPORATION

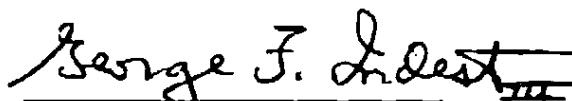
The new name of this corporation shall be Cohen Law Group-Florida, P.A.

THIRD: DATE OF ADOPTION: The date of the adoption of this Amendment to the Restated and Amended Articles of Incorporation of Cohen Grossman, P.A., is August 22, 2017.

FOURTH: EFFECTIVE DATE: The effective date of the Amendment above is August 22, 2017 (the "Effective Date"), regardless of when filed, or date filed, whichever is later.

FIFTH: ADOPTION OF AMENDMENT BY SHAREHOLDERS: This Amendment was required to be approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval, the same being approved by a super-majority of all shareholders.

SIGNED this 22nd day of August 2017.



GEORGE F. INDEST III, ESQUIRE

Secretary (Acting)

COHEN LAW GROUP, P.A.

350 N. Lake Destiny Road

Maitland, Florida 32751

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