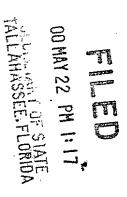
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MORTON L. COHEN, P.A.
6611 West Boynton Beach Boulevard
Boynton Beach, FL 33437
Telephone (561) 742-8000
May 18, 2000



Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject:

AMENDING ARTICLES OF INCORPORATION

for MORTON L. COHEN, P.A. Document #P00000034905

Dear Sir/Madam:

I have enclosed the "Articles of Amendment" and my check made payable to the Department of State in the amount of \$52.50.

Thank you for your attention to this matter.

Sincerely,

Morton L. Cohen

MLC:rs
Enclosures

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Morton L. Cohen, P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 5 OFFICERS

President - Morton Louis Cohen
Vice-President - Frances M. Cohen adding
Secretary - Morton Louis Cohen
Treasurer - Morton Louis Cohen

DO MAY 22 PH 1:17

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

типро, т	he date of each amendment's adoption: May 17, 2000
	Adoption of Amendment(s) (CHECK ONE)
· Z	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
۵	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 17 day of May , 2000
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	the snareholders)
	OR (By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Morton Louis Cohen Typed or printed name
	President Title