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**BASIC AMENDMENT**

**JOSEPH M. COZZOLINO M.D., INC.**

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LAW OFFICES  
**Singer & Associates**

**Bernard A. Singer, Esq.**  
Board Certified Tax Lawyer

**Barry S. Schinder, Esq.**  
Of Counsel

**FORT LAUDERDALE:**  
3107 Stirling Road  
Suite 105  
Fort Lauderdale, Florida 33312

**REPLY TO:**  
FORT LAUDERDALE OFFICE

**TELEPHONES:**

Fort Lauderdale: (954) 985-8600  
Boca Raton: (561) 347-0577  
Miami: (305) 892-8512  
Telecopier: (954) 985-8477

**BOCA RATON:**  
5100 Town Center Circle  
Suite 430  
Boca Raton, Florida 33486

E-mail: [BernieSinger@lawyer.com](mailto:BernieSinger@lawyer.com)  
[BarrySchinder@lawyer.com](mailto:BarrySchinder@lawyer.com)

**TELECOPIER (954) 985-8477**

**DATE:** March 18, 2004

**TO:** MICHELLE MILLIGAN

**FAX NUMBER:** 850-205-0380

**FROM:** BERNARD A. SINGER, ESQ.

**NUMBER OF PAGES INCLUDING THIS COVER SHEET:** 4

**RE:** Joseph M. Cozzolino M.D., Inc.

**SPECIAL INSTRUCTIONS:** Attached for filing are the corrected Articles of Amendment to Articles of Incorporation of Joseph M. Cozzolino M.D., Inc. with the comma omitted after the name Cozzolino. Please let me know if you need anything further. Thank you.

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 18, 2004

JOSEPH M. COZZOLINO M.D., INC.  
29505 MORNING MIST DRIVE  
WESLEY CHAPEL, FL 33543

SUBJECT: JOSEPH M. COZZOLINO M.D., INC.  
REF: P01000056059

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There is not a comma after the word COZZOLINO in the name of the corporation.

Please be sure to correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan  
Document Specialist

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
JOSEPH M. COZZOLINO M.D., INC.**

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Article I of the Articles of Incorporation of JOSEPH M. COZZOLINO M.D., INC. is hereby amended as hereinafter provided. The Corporation is filing these Articles of Amendment to its Articles of Incorporation pursuant to Florida Statute Section 607.1006.

1. The name of the corporation prior to the effective date of this Amendment is JOSEPH M. COZZOLINO M.D., INC. Article I of the Articles of Incorporation of JOSEPH M. COZZOLINO M.D., INC. is hereby amended to read as follows:

**"ARTICLE I**

The name of the Corporation is "COZZOLINO ENTERPRISES, INC."

2. The foregoing Amendment to the Articles of Incorporation of JOSEPH M. COZZOLINO M.D., INC. was unanimously adopted by the sole Shareholder of this Corporation on March 17, 2004, after recommendation and approval of same by the unanimous vote of the Board of Directors of this Corporation on the same date. The sole Shareholder of the Corporation was entitled to vote on the aforesaid Amendment

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BERNARD A. SINGER, P.A. → D

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May 18, 2004 10:09AM

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and all of those shares voting approved the Amendment. The number of votes cast for the Amendment by the sole Shareholder was sufficient for approval of the Amendment.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment, this 17<sup>th</sup> day of March, 2004.

  
JOSEPH M. COZZOLINO, President

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This document was prepared by:  
Bernard A. Singer, Esq.  
4926 Sheridan Street, Suite A  
Hollywood, FL 33021  
(954) 985-8800  
Florida Bar# 240781