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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

8/12/02 Amend THC



July 21, 2003

Joel Sanders & Company, PA 1535 North Park Drive Suite 103 Weston, FL 33326

SUBJECT: SSC INVESTMENTS, INC.

Ref. Number: P03000016928

We have received your document for SSC INVESTMENTS, INC.. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The specific nature of business of the professional association must be stated in the document.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Letter Number: 503A00042397

Susan Payne Senior Section Administrator

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FILED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

O3 AUG | | AMII: 59 SECRETARY OF STATE TALLAHASSEE, FLORIDA

SSC INVESTMENTS, INC.

(present name)

P03000016928

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, 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 I – Please amend Article I as follows:

Change name from SSC Investments, Inc to Seth S. Cohen, PA

The purpose is to deal in real estate.

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 follow: **N/A**

THIRD: The date of each amendment's adoption: June 2, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)
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 amendments(s) was/were sufficient for approval by"
(voting group)
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 15 day of
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
(Typed or printed name)
(Typed or printed name)
PRESIDENT
. (Title)