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**BAUMAN, BAUMAN & KANNER**

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
ATTORNEYS AT LAW

7119 WEST BROWARD BOULEVARD  
PLANTATION, FLORIDA 33317

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03 JUN 16 PM 1:27

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FALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

OF

N. COOKE, P.A.

**FILED**

03 JUN 16 PM 1:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes section 607.1006 the Articles of Incorporation of N. COOKE, P.A. are hereby amended as follows:

1. The Articles of Incorporation are hereby amended to read as follows:

WHEREAS, it is deemed to be desirable and in the best interest of this corporation and its shareholders that its Articles of Incorporation be corrected as hereinafter provided:

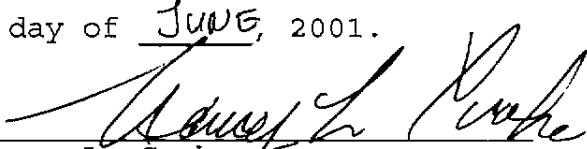
1. The Articles of Incorporation are hereby amended to read as follows:

The name of the corporation as stated in article I of the Articles of Incorporation, shall be:

NANCY L. COOKE, P.A.

2. The foregoing amendment was adopted by consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to Florida Statutes section 607.1006.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 12 day of JUNE, 2001.

  
Nancy L. Cooke  
President/Secretary

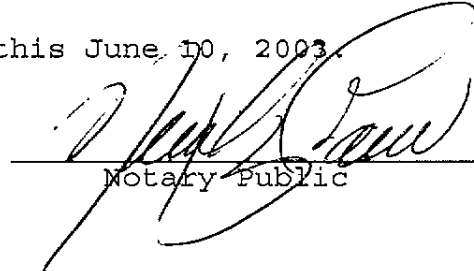
STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME personally appeared NANCY L. COOKE OF NANCY L. COOKE, P.A. F/K/A N. COOKE, P.A. to me well known and known to me to be the individual described in or who presented Drivers License as identification and who executed the foregoing instrument.

WITNESS my hand and official seal this June 10, 2003.

My Commission Expires:

  
\_\_\_\_\_  
Notary Public



Nivaliz Garcia  
My Commission CC903551  
Expires January 19, 2004