

PO3000102293

(Requestor's Name)

COUTINHO & ASSOCIATES INC  
400 CONSERVATION DR.  
WESTON FL 33327

(City/State/Zip+4)

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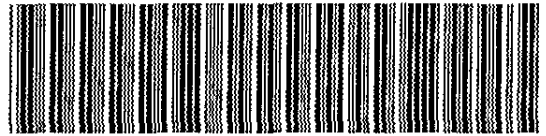
(Business Entity Name)

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PS 10/13/03  
Amended

**Articles Of Amendment To Articles Of Incorporation Of  
Coutinho & Associates Inc  
P03000102293**

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:  
Amendments Adopted**

1.- The board of officers shall consist of a President and Vice President, and. The name of the person who serves in this position is:

President-Vice President:  
Nora Coutinho  
400 Conservation Dr.  
Weston Fl 33327

**Second:**

The date of each amendment's adoption: October 01, 2003

**Third:  
Adoptions Of Amendments**

  X   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 shareholder through voting groups.  
(the following statement must be separately provided for each voting group entitle to vote separately on the amendment(s):

The Number of votes cast for the amendments was were sufficient for approval by  
(voting Group)

       The amendment(s) was/were adopted by the board of director without sharcholder action and shareholder action was not required.

Signed this 01 day of October, 2003

Coutinho & Associates Inc

Signature Nora Coutinho  
Type or Printed Name: Nora Coutinho  
Title: President/Vice President

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