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number (shown below) on the top and bottom of all pages of the document.



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694

Fax Number : (305)633-9696

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## COHEN, INC.

Certificate of Status		0
Certified Copy	•	0
Page Count		03
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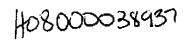
Corporate Filing Menu

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2/13/2008 4:14 PM 90:41 8002/61/20 9696889908

PAGE 01/04

## Articles of Amendment to Articles of Incorporation of



COHEN, INC.
(Name of corporation as currently filed with the Florida Dept. of State)  POS000148370  (Document number of corporation (if known)
LICE THE STATE OF
P05000148370
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
adopts the following amendment(s) to its Articles of Incorporation:
0.5
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "(nc.," or "Co.")  (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
CHANGE REGISTERED AGENT TO:
HENRY COHEN
4800 N. FEDERAL HIGHWAY, D 108
BOCA RATON, FL 33431
OFFICED/DIDECTOR DETAIL ADD
OFFICER/DIRECTOR DETAIL - ADD
LAWRENCE W. MODENA
4800 N. FEDERAL HIGHWAY, D 108
BOCA RATON, FL 33431 - AS VICE PRESIDENT
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(continued)
Language and

H08000038937

H08000038937

The date of each amendment(	s) adoption: FEBRUARY 13TH, 2008	
Effective date if applicable:		
(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)	
	vas/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.	
	vas/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):	
"The number of	votes cust for the amendment(s) was/were sufficient for approval by	
•	(voting group)	
The amendment(s) wand shareholder action	vas/were adopted by the board of directors without shareholder action on was not required.	
The amendment(s) we shareholder action we	vas/were adopted by the incorporators without shareholder action and vas not required.	
Signature		
selecte	rector, president or other officer - if directors or officers have not been id, by an incorporator - if in the hands of a receiver, trustee, or other count ted fiduciary by that fiduciary)	
•	HENRY COHEN	
	(Typed or printed name of person signing)	
	PRESIDENT	
<del></del>	(Title of nerson signing)	

FILING FEE: \$35

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The name and the Florida street address of the registered agent are:

## HENRY COHEN 4800 N. FEDERAL HIGHWAY, D 108 BOCA RATON, FL 33431

Having been named as registered agent and to accept service of process for the above stated limited liability Company at the place designated in this certification. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608. F.S.

Registered Agent's Signature

PAGE 04/04