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EDWARDS, COHEN & JACOBS, P.A.

ATTORNEYS & COUNSELORS AT LAW

THE GREENLEAF BUILDING, TWELFTH FLOOR
200 NORTH LAURA STREET
JACKSONVILLE, FLORIDA 32202

TELEPHONE (904) 633-7979
FACSIMILE (904) 633-9026

September 2, 1998

FILED
98 SEP -4 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA FED EX
Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

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-09/04/98--01121--007

*****35.00 *****35.00

Re: Laquidara, Edwards, Cohen & Jacobs, P.A.

Dear Sir or Madame:

Enclosed for filing are Articles of Amendment for Laquidara, Edwards, Cohen & Jacobs, P.A., a Florida professional corporation (Document No. 94000061073), together with our check in the amount of \$35.00 for filing fees.

Please call me at (904) 633-8010 if you have any questions regarding this filing request.

Very truly yours,


David Cohen

NK

VS SEP 16 1998

ARTICLES OF AMENDMENT (SECOND) OF THE
ARTICLES OF INCORPORATION
OF
LAQUIDARA, EDWARDS, COHEN & JACOBS, P.A.

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Pursuant to the provisions of Chapters 620 and 607, Florida Statutes, Laquidara, Edwards, Cohen & Jacobs, P.A., a professional corporation organized under the laws of the State of Florida (the "Corporation"), hereby adopts the following amendments to its Articles of Incorporation.

FIRST, the name of the Corporation is Laquidara, Edwards, Cohen & Jacobs, P.A., the original Articles of Incorporation of which were filed with the Florida Department of State on or about August 9, 1994, and an amendment to which was filed on or about October 31, 1997.

SECOND, the current Articles of Incorporation are hereby amended by deleting ARTICLE I in its entirety and replacing it with the following:

ARTICLE I

NAME

The name of the Corporation is Edwards, Cohen & Jacobs, P.A. The address of the principal office, and the mailing address, of the Corporation is 200 North Laura Street, Twelfth Floor, Jacksonville, Florida 32202.

THIRD, each reference in the current Articles of Incorporation to "Laquidara, Edwards, Cohen & Jacobs, P.A." or "Laquidara & Edwards, P.A." shall on and after the date hereof be deemed to be a reference to the Corporation as renamed herein.

The effective date of these Articles of Amendment is August 31, 1998. The date of adoption of these Articles of Amendment is August 27, 1998, on which date the within amendments were unanimously approved by all of the shareholders and all of the directors of the Corporation at a meeting attended by all of the directors and shareholders without objection. Said amendments and these Articles of Amendment were approved by the requisite number of shareholders of the Corporation.

EDWARDS, COHEN & JACOBS, P.A.

By: _____

Chairman of the Board and President,

David Edwards

By: _____

Assistant Secretary