

P96000078141

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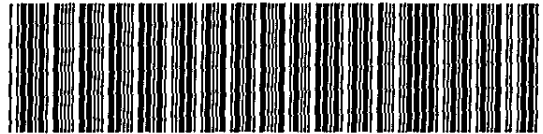
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P96000078141
382 NC 5-27-03
*Cullory CM

Law Offices of
Steven J. Cohen & Associates, P. A.

One Datan Center
Penthouse 1 - Suite 1701
9100 South Dadeland Boulevard
Miami, Florida 33156

Telephone (305) 670-6100
Telecopier (305) 670-0016

May 22, 2003

Florida Department of State
Corporate Division
P. O. Box 6327
Tallahassee, FL 32314

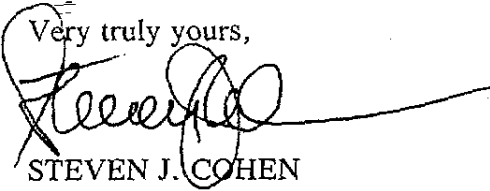
Re: Articles of Amendment to Articles of Incorporation
Document # P96000078141

Gentlemen:

Enclosed please find check No. 4614 dated May 22, 2003, in the amount of \$43.75 to cover the costs of filing the Articles of Amendment and a certified copy to be returned to this office in the stamped, self-addressed envelope attached.

Thank you in advance for your assistance.

Very truly yours,



STEVEN J. COHEN

SJC:cr
Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STEVEN J. COHEN & ASSOCIATES, P.A.**

Document # P96000078141

Pursuant to the provisions of Section 607.1006, Florida Statute, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: ARTICLE I of the Articles of Incorporation is hereby amended to read:

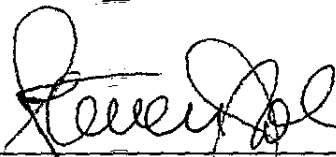
The name of the corporation shall be **LAW OFFICES OF STEVEN J. COHEN, P.A.** The address of the principal office of this corporation shall be 9100 South Dadeland Boulevard, Suite 1701, Miami, Florida 33156, and the mailing address of the corporation shall be the same.

SECOND: The date of this amendment's adoption is May 22, 2003.

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders of the corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this ✓✓ day of May, 2003



STEVEN J. COHEN

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