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## Cohen Copeland & Paiva, P.A.

Attorneys At Law

Marc B. Cohen John K. Copeland Chad S. Paiva

James E. Copeland of Counsel

**REPLY TO: STUART** 

June **26**, 2004

Department of State Divisions of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE:

Cohen Copeland Paiva & Merrill, P.A.

Document No.: P96000096440

To Whom It May Concern:

Enclosed herewith please find Articles of Amendment to Articles of Incorporation of Cohen Copeland Paiva & Merrill, P.A. along with the firm's filing fee in the amount of \$35.00. Please return a confirmation letter at your earliest convenience.

Thank you for your cooperation in this matter. If you should have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

Marc B. Cohen

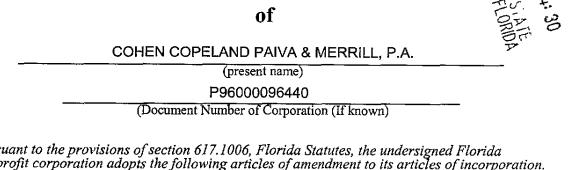
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**Enclosures** 

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION



Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: DELETED.) Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR

ARTICLE I - NAME

This Florida Profit Corporation's name shall now be known as:

COHEN & PAIVA, P.A.

	The date of adoption of the amendment(s) was: _ doption of Amendment (CHECK ONE)	July 1, 2004	
_	The amendment(s) was(were) adopted by the mer cast for the amendment was sufficient for appro-	mbers and the number of votes val.	
	There are no members or members entitled to vo amendment(s) was(were) adopted by the board-o	te on the amendment. The of directors.	
	Signature of Chairman, Vice Chairman, President  Marc B. Cohen, Esquire		
Typed or printed name			
	President/Director	6/26/04	
<del></del>	Title	Date	