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Reply To: Miami Office

April 28, 1997

Secretary of State of Florida
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32301

Re: Articles of Amendment to
Articles of Incorporation of
Cove, Schwartz & Associates, C.P.A., P.A.
changing name to Cove & Schwartz, C.P.A., P.A.

Gentlemen:

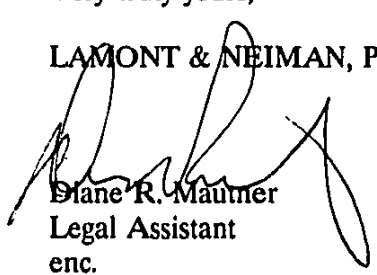
Enclosed, please find an original and one copy of Articles of Amendment to Articles of Incorporation of Cove, Schwartz & Associates, C.P.A., P.A., changing the corporate name to Cove & Schwartz, C.P.A., P.A.

Also enclosed, please find our cost check of \$87.50.

Please forward the certified copy of the Articles to the undersigned in the pre-addressed stamped envelope enclosed.

Very truly yours,

LAMONT & NEIMAN, P.A.


Diane R. Maunier
Legal Assistant
enc.

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
COVE, SCHWARTZ & ASSOCIATES, C.P.A., P.A.
a Florida corporation

Pursuant to the provisions of the applicable Florida Statutes, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

- (1) The name of the corporation is changed to:

COVE & SCHWARTZ, C.P.A., P.A.

- (2) The foregoing Amendment was adopted by the Shareholders and Directors of the corporation on the 24th day of April, 1997.
- (3) The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 25 day of April, 1997.

COVE, SCHWARTZ & ASSOCIATES, C.P.A., P.A.

By: 
Douglas Cove, President

Attest: 
Stephen M. Schwartz, Secretary