

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Edelstein & Diamond, P.A.

DOCUMENT NUMBER: P03000073127

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LAWRENCE R. DIAMOND
(Name of Contact Person)

Edelstein & Diamond
(Firm/ Company)

1800 Second St., Ste. 960
(Address)

SARASOTA, FL 34236
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LAWRENCE R. DIAMOND at (941) 954-8555
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
EDELSTEIN & DIAMOND, P.A.**

To: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.187 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The current name of the Corporation is Edelstein & Diamond, P.A.

2. The following amendments to the Articles of Incorporation were adopted by the Shareholders and Directors of the Corporation on June 9, 2005 in the manner prescribed by the Florida General Corporate Act:

The name of the Corporation shall be changed from Edelstein & Diamond P.A. to The Diamond Law Group, P.A.

3. Lawrence R. Diamond is the sole shareholder of the Corporation and sole member of the Board of Directors. The resolution was adopted unanimously by the shareholders and Board of Directors on June 9, 2005.

Dated: June 9, 2005

EDELSTEIN & DIAMOND, P.A.

By: 

Lawrence R. Diamond

Its Director, Officer, and sole Shareholder

The date of each amendment(s) adoption: 6/9/05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

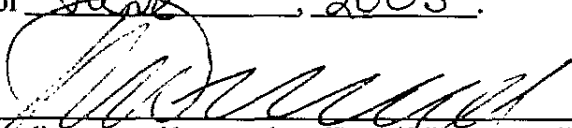
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9 day of June, 2005.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LAWRENCE R. DIAMOND
(Typed or printed name of person signing)

PRESIDENT and Sole Shareholder
(Title of person signing)

FILING FEE: \$35

RESOLUTION OF THE DIRECTORS OF
EDELSTEIN & DIAMOND TO CHANGE THE CORPORATE NAME


WHEREAS, the Directors of the Corporation desire to change the name of the Corporation;

WHEREAS, shares of the Corporation has issued one share of stock of the corporation and Lawrence R. Diamond is the sole shareholder and President of the Corporation and sole Director on the Board of Directors and he is therefore entitled to amend the Articles of Incorporation;

NOW THEREFORE, at a meeting of the Shareholders and Board of Directors held June 9, 2005 and all Shareholders and Directors being present, it is hereby:

RESOLVED, that the Articles of Incorporation of Edelstein & Diamand, P.A., a Florida Corporation, are hereby amended to change the name of the Corporation from Edelstein & Diamond, P.A. to The Diamond Law Group, P.A.

Dated: June 9, 2005



Lawrence R. Diamond
Director of Corporation