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August 14, 2003

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

RE: Edelstein, Levine & Diamond of West Central Florida, P.A.

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to the above-referenced corporation and a check in the amount of \$43.75 for the filing fee and a certified copy of the Articles of Amendment.

Feel free to call if you have any questions or need additional information.

Sincerely,

Teresa B. Smith

Certified Legal Assistant

Teresof & H

/tbs

Enclosures

cc: Edelstein & Diamond

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

EDELSTEIN, LEVINE & DIAMOND OF WEST CENTRAL FLORIDA, P.A. P03000073127

Pursuant to Section 607.1006, Florida Statutes, this Florida profit corporation adopts the articles of amendment to its articles of incorporation:

First: Amendments adopted:

1. **NAME:** The name of this corporation is **EDELSTEIN & DIAMOND, P.A.**, its principal office address is 1800 Second Street, Suite 960, Sarasota, Florida 34236.

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are:

Not applicable

Third: The date of each amendment's adoption: August 14, 2003

Fourth: Adoption of amendment (check one)

	he amendment was approved by the shareholders. The number of votes cast or the amendment was sufficient for approval
T	the amendment was approved by the shareholders through voting groups. The following statement must separately provided for each voting group entitled to the separately on the amendment
	"The number of votes cast for the amendment was/were sufficient for approval by"
	e amendment was approved by the board of directors without shareholder action distance shareholder action was not required
	e amendment was approved by the incorporators without shareholder action and areholder action was not required

August 13, 2003

Lawrence R. Diamond, President TNCOTO

JEUNLIARY OF STATE
TALLAHASSEE, FLORIDA

FILED