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August 1, 2005

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: N. FRANK AGGIO, P.A. Doc# P05000013142

Gentlemen:

Enclosed please find the original of Articles of Amendment to Articles Of Incorporation, together with my check in the amount of \$35.00.

This represents the cost of the Filing Fees for the above named corporation.

Very truly yours,

N. FRANK AGGIO, P.A.

1753 Belleair Forest Drive #E6

Belleair FL 33756

727-442-6800

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

N. FRANK AGGIO, P.A.

Document Number: P05000013142



Pursuant to the provision of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE I of the original Articles of Incorporation is amended to read as follows:

ARTICLE I - NAME

The name of the corporation shall be: NARCISO A. AGGIO, P.A.

SECOND: There are no exchanges, reclassifications, or cancellation of issued shares.

THIRD: The date of the amendment's adoption is August 1, 2005

FOURTH: The amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of August, 2005.

NARCISO A. AGGIO, P.A.

Narciso A. Aggio, President