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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
KADYK, DELESIE & ESPAT, P.A.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, **Kadyk, Delesie & Espat, P.A.**, a Florida professional association (the "Corporation"), adopts the following amendments to its Articles of Incorporation:

**ARTICLE I  
Name**

The name of the Corporation is Kadyk, Delesie & Espat, P.A. and its Document Number is P08000011552.

**ARTICLE II  
Amendment**

Article I of the Articles of Incorporation is deleted in its entirety and replaced with the following in addition to Article VII being added to the Articles of Incorporation as follows:

**"ARTICLE I  
Name**

The name of the Corporation is **Kadyk & Delesie, P.A.**

**ARTICLE VII  
Board of Directors**

<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
K. Mitch Espat	201 W. Whiting Street Suite 601 Tampa, Florida 33602	Remove
D. James Kadyk	201 W. Whiting Street Suite 601 Tampa, Florida 33602	Remains
J. Craig Delesie, Jr.	201 W. Whiting Street Suite 601 Tampa, Florida 33602"	Remains

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**ARTICLE III**  
**Date of Adoption**

This amendment was adopted on the 19<sup>th</sup> day of May, 2011.

**ARTICLE IV**  
**Manner of Adoption**

This amendment was duly approved by the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 20<sup>th</sup> day of May, 2011.

Kadyk, Delesie & Espnt, P.A.

By: 

D. James Kadyk, President

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