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FROM: HILL, WARD & HENDERSON, P.A.

ACCT#: 072317001716

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NAME: ADKINS, KISE & DIACO, P.A.

AUDIT NUMBER.....H97000001512

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1997

ADKINS, KISE & DIACO, P.A.
101 EAST KENNEDY BLVD
SUITE 2175
TAMPA, FL 33602US

SUBJECT: ADKINS, KISE & DIACO, P.A.
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Linda Stitt
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H97000001512

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ADKINS, KISE & DIACO, P.A.**

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97 JAN 28 AM 10:10
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of ADKINS, KISE & DIACO, P.A. (the "Corporation") were filed with and approved by the Secretary of State of Florida on the 1st day of February, 1993;

WHEREAS, it is the intention of all of the directors and all of the stockholders of the Corporation that the Articles of Incorporation be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to Articles of Incorporation hereinafter set forth was approved by unanimous consent of all the directors and all the stockholders of the Corporation pursuant to the provisions of Section 607.0821 and Section 607.0704, Florida Statutes, by a Written Statement Manifesting Director and Stockholder Approval of an Amendment to the Articles of Incorporation dated as of the 15th day of January, 1997;

WHEREAS, the approval of the Secretary of State of Florida to the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following:

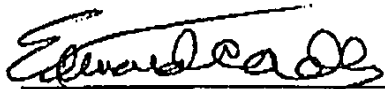
Article I

Name

The name of this corporation is: Adkins & Diaco, P.A.

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation is hereby executed on behalf of the Corporation by its President this 15th day of January, 1997.

ADKINS, KISE & DIACO, P.A.


Edward C. Adkins, President

PREPARED BY:
BARBARA A. MURPHY
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TAMPA FL 33618
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