

P93000007732

EDWARD C. ADKINS

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N.C.
02-02-98

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

WHEREAS, the Articles of Incorporation of ADKINS & DIACO, P.A. (the "Corporation") were filed and approved by the Secretary of State of the State of Florida on the 1st day of February, 1993 and amended on October 27, 1995 and January 28, 1997; and

WHEREAS, it is the intention of the sole director and the sole stockholder 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 the Articles of Incorporation of the Corporation hereinafter set forth was approved by unanimous consent of the sole director and the sole stockholder pursuant to the provisions of Florida Statutes, Section 607.0821 and Section 607.0704, by Action by Written Consent of the Directors and Stockholders dated December 31, 1997.

WHEREAS, the approval of the Secretary of State of Florida of 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, Article I, and substituting the following:

ARTICLE I

The name of this corporation shall be: EDWARD C. ADKINS, P.A.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation is hereby executed on behalf of Adkins & Diaco, P.A. by its President this 29th day of January, 1998.

ADKINS & DIACO, P. A.

By:


Edward C. Adkins, President

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