

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9771
904-222-0393 FAX

csc networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION :

COST LIMIT : \$

ORDER DATE : 10/23/97

ORDER TIME : 9:34

ORDER NO. : 575242

CUSTOMER NO: 1081325A

CUSTOMER: Mr. Gregory S. Eand
Suite 102
1608 Fruitville Road
Sarasota, FL 34236

Amendment
DOMESTIC FILING

NAME: Lawrence R. Diamond, P.A.
(name change to Diamond And Young, P.A.)

XXX Articles of Amendment

 ARTICLES OF INCORPORATION

 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY

 PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy Earnest

EXAMINER'S INITIALS:

FILED
91 OCT 23 PM 12:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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-10/23/97--01000--0006
*****35.00 *****35.00

97 OCT 23 PM 11:41
OFFICE OF CORPORATION

N C K P G
10/24

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
LAWRENCE R. DIAMOND, P.A.

FILED
91 OCT 23 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Lawrence R. Diamond, President of LAWRENCE R. DIAMOND, P.A., does hereby certify that:

1. He is the President of LAWRENCE R. DIAMOND, P.A., a Florida corporation, which Articles of Incorporation were filed with the Secretary of State, State of Florida, on April 29, 1997 and effective as of April 28, 1997.

2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on October 1, 1997.

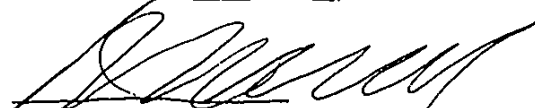
3. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of this Corporation is:

DIAMOND AND YOUNG, P.A."

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 10th day of October, 1997.


Lawrence R. Diamond, President