

P97000083821

Blackwell & Diaco, P.A.

101 E. Kennedy Blvd. Suite 2175
Tampa FL 33602

January 29, 1999

FILED
99 FEB -5 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS
Florida Department of State
P. O. Box 6327
Tallahassee Florida 32314

Dear Madam or Sir:

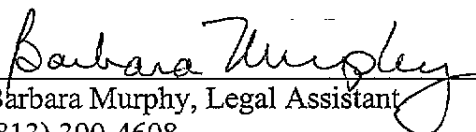
Enclosed please find the following for filing:

ARTICLES OF AMENDMENT - BLACKWELL & DIACO, P.A.

with a check from the corporation in the amount of \$35.00

Thank you for your assistance.

600002765246-4
-02/05/99-01001-014
*****35.00 *****35.00


Barbara Murphy, Legal Assistant
(813) 390-4608

N/C

VS FEB 10 1999

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of BLACKWELL & DIACO, P.A. (the "Corporation") were filed with and approved by the Secretary of State of Florida on September 26, 1997;

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 January 28, 1999.

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: ADAMS, BLACKWELL & DIACO, P.A."

Dated: January 28, 1999.

BLACKWELL & DIACO, P.A.


Kendrick J. Blackwell, Vice President