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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ADAMS, BLACKWELL & DIACO, P.A.

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

WHEREAS, the Articles of Incorporation of Adams, Blackwell & Diaco, P.A., were filed with and approved by the Secretary of State on September 26, 1997; and

WHEREAS, Articles of Amendment to the Articles of Incorporation of Adams, Blackwell & Diaco, P.A., were filed with and approved by the Secretary of State on December 23, 1997, and on February 5, 1999; and

WHEREAS, the proposed Amendment to the Articles of Incorporation hereinafter set forth was duly approved on June 10, 2005, by a majority of shareholders sufficient for approval, pursuant to Florida Statutes §607.0704 and Florida Statutes §607.1003, as manifested in the Actions by Written Consent of the Shareholders, as well as duly approved on June 10, 2005, by the entire Board of Directors pursuant to Florida Statutes §607.0821 and Florida Statutes §621.1003, as manifested in the Actions by Written Consent of the Board of Directors.

NOW, THEREFORE, the effective June 10, 2005, Articles of Incorporation are hereby amended by deleting in its entirety the present ARTICLE I and substituting therefore the following:

ARTICLE I

Name

The name of this Corporation is: Adams & Diaco, P.A.

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation are hereby executed on behalf of the Corporation by its President, on this 10th day of June, 2005.


Stephen C. Diaco, President

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