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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ADAMS & DIACO, P.A.**

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**AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
ADAMS & DIACO, INC.**

The undersigned officer of Adams & Diaco, P.A., a Florida professional corporation (the "Corporation"), hereby certifies that this Amended and Restated Certificate of Incorporation has been duly adopted in accordance with Chapters 607 and 621 of the Florida Business Corporation Act (the "Act") by the affirmative vote of the holders of a majority of the shares entitled to vote at a meeting of such shareholders, and that:

A. WHEREAS, the original Articles of Incorporation were filed on September 26, 1997, by the filing of the Articles of Incorporation with the Florida Secretary of State;

B. WHEREAS, Articles of Amendment to the Articles of Incorporation were filed on the following dates: December 23, 1997, February 5, 1999, and June 10, 2005; and

C. WHEREAS, this Amended and Restated Certificate of Incorporation amends and restates the original Certificate of Incorporation and its amendments.

D. WHEREAS, upon filing of this Amended and Restated Certificate of Incorporation, the Certificate of Incorporation shall read as follows:

ARTICLE I. The name of this corporation is Adams and Diaco, Inc. (the "Corporation").

ARTICLE II. The business address and registered office of this Corporation in the State of Florida is located at 6404 Bayshore Blvd, Tampa, Florida 33611. The name of its registered agent at such address is Stephen C. Diaco.

ARTICLE III. The Corporation shall have perpetual existence.

ARTICLE IV. The purpose of this Corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act (the "Act").

ARTICLE V.

(a) The total number of shares of capital stock authorized by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the shares of stock shall entitle the holder thereof to 1 vote at any meeting of the shareholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services actually performed for the Corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.

(b) In the election of the Board of Directors of this Corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE VI. In furtherance and not in limitation of the power conferred upon the Board of Directors by law, the Board of Directors shall have power to make, adopt, alter, amend and repeal from time to time the By-laws of the Corporation, subject to the right of the stockholders entitled to vote with respect thereto to alter and repeal the By-laws made by the Board of Directors.

ARTICLE VII. Meetings of Stockholders may be held within or without the State of Florida, as the By-laws may provide. The books of the Corporation may be kept outside the State of Florida at such place or places as may be designated from time to time by the Board of Directors or in the By-laws of the Corporation. Elections of Directors need not be by written ballot unless the By-laws of the Corporation shall so provide.

ARTICLE VIII. Subject to the limitations set forth in this Certificate of Incorporation, the Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or thereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned officer has executed this Amended and Restated Certificate of Incorporation this day of 4th February, 2016.

ADAMS & DIACO, INC.


Stephen C. Diaco