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BASIC AMENDMENT

SMITH & HIATT, P.A.

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Amendment
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ARTICLES OF AMENDMENT
OF
SMITH & HIATT, P.A.

1. The name of the Corporation is Smith & Hiatt, P.A.

2. Article I, "NAME," of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I. NAME

The name of the Corporation is SMITH, HIATT & DIAZ, P.A."

3. Article IV, "CAPITAL STOCK," of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE IV. CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of Common Stock having a par value of One Dollar ($1.00) per share."

4. Article XI, "REMOVAL OF DIRECTORS," of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE XI. REMOVAL OF DIRECTORS

The required vote of Shareholders to terminate the employment of a Shareholder as provided in the Bylaws shall also constitute the required vote of Shareholders to terminate the Shareholder as a Director and such vote to terminate the employment of a Shareholder shall automatically remove such Shareholder as a Director."

5. The foregoing amendments were adopted by all of the Directors and Shareholders of the Corporation eligible to vote by a Written Consent signed by them on 9/7, 2001.

manifesting their intention that these amendments to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.

6. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 7 day of Sept, 2001.

Virginia R. Hiatt

VIRGINIA R. HIATT, President

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2/15/2001