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OF COUNSEL
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June 25, 1997

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-06/27/97--01101-020
*****87.50 *****87.50

Re: Hendry, Stoner, Sawicki & Brown, P.A.

Gentlemen:

Enclosed please find original and one (1) copy of Articles of Amendment to Articles of Incorporation for Hendry, Stoner, Sawicki & Brown, P.A., along with our check in the amount of \$87.50. Please have these Articles filed and return a certified copy to us as soon as possible.

If you have any questions, please do not hesitate to contact us. Thank you for your cooperation.

Very truly yours,


G. Steven Brown

Enclosures

FILED
97 JUN 27 AM 9 42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 7/3

n/c Amend.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HENDRY, STONER, SAWICKI & BROWN, P.A.

FILED
97 JUN 27 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

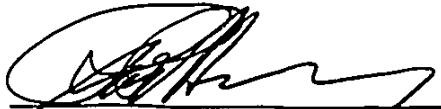
1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

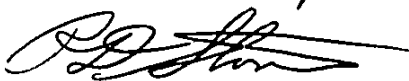
"Article I. Name. The name of the Corporation is : Hendry, Stoner, Sawicki, Bowen & Brown, P.A. The address of the corporation is 200 E. Robinson Street, Suite 500, Orlando, Florida 32801."

2. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 24th day of June, 1997.


Robert R. Hendry, President


Richard D. Stoner, Secretary