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December 18, 2001

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Florida Department of State
Division of Corporations
Corporate Filings
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Hendry, Stoner, Sawicki & Brown, P.A.,
Document Number: F03340

To whom it may concern:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced company. Also enclosed is our check in the amount of \$35.00 to cover the filing fee.

Please forward the copy of the Amended Articles to us by regular mail. Thank you for your assistance in this matter.

Very truly yours,


G. Steven Brown

GSB/cg
Enclosures

FILED
01 DEC 19 PM 2:38
CLERK OF COURT
TALLAHASSEE, FLORIDA

F03340
NC 12-19-01
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HENDRY, STONER, SAWICKI & BROWN, P.A.

FILED
01 DEC 19 PM 2:38
CLERK OF DISTRICT COURT
JANUARY 17, 2002

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:

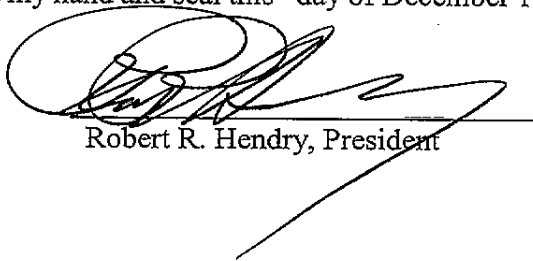
"Article I. Name. The name of the Corporation is: "HENDRY, STONER, DELANCETT & BROWN, P.A."."

2. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendments were 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, and the amendment was adopted on December 17, 2001.

3. The effective date of these Articles of Amendment shall be January 1, 2002.

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 day of December 17, 2001.


Robert R. Hendry, President