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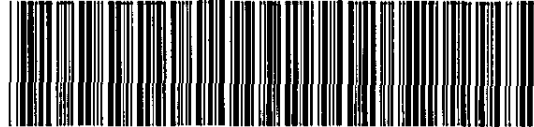
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CLERK OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN MAY 26 2005

LAW OFFICES OF
HENDRY, STONER, DELANCETT & BROWN

PROFESSIONAL ASSOCIATION

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MARCOS A. CIGAGNA
ADMITTED IN BRAZIL ONLY

May 18, 2005

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Hendry, Stoner, DeLancett & Brown, P.A.

To Whom it May Concern:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced company. Please have the original Articles filed on the same day you receive them, if possible. I have enclosed our firm check in the amount of \$43.75 to cover the filing fee and Certified Copy fee.

Please forward the certified copy of the Articles of Amendment to Articles of Incorporation to us by regular mail.

Please do not hesitate to contact me if you have any questions and thank you for your assistance in this regard.

Sincerely,



Robert R. Hendry

RRH/bob

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 MAY 23 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

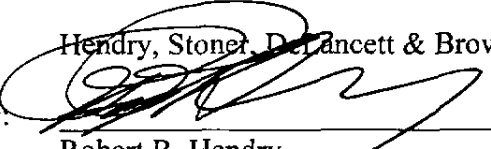
1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"Article I. Name. The name of the Corporation is: HENDRY, STONER & BROWN, P.A.. The principal office of the Corporation is 20 N. Orange Avenue, Suite 600, Orlando, FL 32801, and the mailing address of the corporation is 20 N. Orange Avenue, Suite 600, 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, and the amendment was adopted on May 6, 2005.

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 10th day of May, 2005.

Hendry, Stoner, Delancett & Brown, P.A.
By: 
Robert R. Hendry,
As its: President