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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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HENDRY, STONER & BROWN

PROFESSIONAL ASSOCIATION

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LISA KRUEGER KHAN IMMIGRATION AND NATURALIZATION

JOHN G. DELANCETT
COMMERCIAL AND TAX LITIGATION
CERTIFIED CIRCUIT CIVIL MEDIATOR

MARCOS A. CIGAGNA ADMITTED IN BRAZIL GNLY

August 23, 2005

Florida Department of State Division of Corporations 650 E. Gaines Street Tallahassee, Florida 32399

ROBERT R. HENDRY

BOARD CERTIFIED IN REAL ESTATE

RICHARD D. STONER

G. STEVEN BROWN

BOARD CERTIFIED IN TAXATION

BOARD CERTIFIED IN INTERNATIONAL LAW

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

To Whom it May Concern:

Enclosed please find the original and one copy of the Articles of Amendment for the above-referenced corporation. Please have the original Articles filed on the same day you receive them, if possible. I have enclosed a check in the amount of \$35.00 to cover the filing fee.

Please forward a copy of the Articles to us by regular mail to our address:

20 N. Orange Avenue, Suite 600 Orlando, Florida 32801

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

Sincerely,

Solu Brown

G. Steven Brown

GSB/cm Enclosures

.ARTICLES OF AMENDMENT

<u>TQ</u>

ARTICLES OF INCORPORATION

OF

HENDRY, STONER & 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, CALANDRINO & BROWN, PA. The principal address and the mailing address of the Corporation are 20 N. Orange Avenue, Suite 600, Orlando, Florida 32801.

- 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 August 22, 2005.
 - 3. The effective date of these Articles of Amendment is September 1, 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 22th day of August, 2005.

Robért R. Hendry, President

ARTICLES OF AMENDMENT

<u>TQ</u>

ARTICLES OF INCORPORATION

<u>OF</u>

HENDRY, STONER & BROWN, P.A.

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

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

"Article I. Name. The name of the Corporation is: HENDRY, STONER, CALANDRINO & BROWN, PA. The principal address and the mailing address of the Corporation are 20 N. Orange Avenue, Suite 600, Orlando, Florida 32801.

- 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 August 22, 2005.
 - 3. The effective date of these Articles of Amendment is September 1, 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 22th day of August, 2005.

Robért R. Hendry, President