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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HENDRY, STONER, CALANDRINO & BROWN, P.A.

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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 & 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 November 24, 2008.

3. The effective date of these Articles of Amendment is December 1, 2008.

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 November, 2008.


Robert R. Hendry, President

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