

Division of Corporations

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Florida Department of State
Division of Corporations
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HILL, WARD & HENDERSON, PROFESSIONAL ASSOCIATION**

HILL, WARD & HENDERSON, PROFESSIONAL ASSOCIATION (the "Corporation"),
a Florida professional corporation, does hereby amend its Articles of Incorporation as follows:

FIRST: The name of the Corporation is: HILL, WARD & HENDERSON,
PROFESSIONAL ASSOCIATION.

SECOND: The Corporation's authorized capital stock is hereby increased.

Article IV of the Corporation's Articles of Incorporation is hereby deleted in its entirety
and replaced with the following:

"ARTICLE IV

Capital Stock

The total number of shares of capital stock authorized to be issued by the Corporation shall
be 200,000 shares having a par value of \$.10 per share."

THIRD: The foregoing amendment was adopted effective as of March 26, 2009.

FOURTH: The foregoing amendment was adopted by the directors and shareholders
pursuant to a written consent of the board of directors and shareholders. The shareholders
unanimously approved the foregoing amendment.

The Corporation has caused these Articles of Amendment to Articles of Incorporation to be
executed by its President on this 26th day of March, 2009.

**HILL, WARD, & HENDERSON,
PROFESSIONAL ASSOCIATION**

By: 

Benjamin H. Hill, III, President

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