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STUMP CALLAHAN DIETRICH

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF STUMP, CALLAHAN, DIETRICH & SPEARS, P.A.

The undersigned, pursuant to Section 607.1006, Florida Statutes, does hereby file these Articles of Amendment changing the name of the corporation and says the following:

1. The name of the professional service corporation is **Stump, Callahan, Dietrich & Spears, P.A.**
2. Article I of the Articles of Incorporation of Frith & Stump, P.A., originally adopted on January 27, 1988 and amended August 1, 1988, January 1, 1991, January 5, 1994, March 1, 1995, July 10, 1995, January 2, 1996, March 10, 2003, January 9, 2004 and January 20, 2006, is hereby replaced and further amended as follows:

ARTICLE I

NAME

The name of the professional service corporation shall be **STUMP, DIETRICH, SPEARS & NORMAN, P.A.**, and its principal place of business shall be located at 37 North Orange Avenue, Suite 200, Orlando, Florida 32801.

ARTICLE VI

BOARD OF DIRECTORS

The Board of Directors of the Corporation shall be amended that the number of directors shall consist of two (2) directors.

These amendments to the Articles of Incorporation was unanimously adopted by the Board of Directors and Shareholders on April 1, 2008, pursuant to a meeting of the Shareholders and Board of Directors and shall become effective on April 1, 2008.

IN WITNESS WHEREOF, the undersigned Directors of the corporation have executed these Articles of Amendment on this 1st day of April, 2008.

STUMP, DIETRICH, SPEARS & NORMAN, P.A.

By: _____

John R. Stump
President, Director and Shareholder

By: _____

D. Paul Dietrich II
Vice President, Secretary/Treasurer,
Director and Shareholder

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STUMP CALLAHAN DIETRICH

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STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 1st day of April, 2008, by John R. Stump and D. Paul Dietrich II, all personally known to me.



Margaret E. Beckemeier

Notary Public, State of Florida

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