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To:

Division of Corporations

Fax Number : (850)617-6380

From:

: STUMP, DIETRICH, SPEARS & NORMAN, P.A. Account Name

Account Number : I2000000161 Phone : (407)425-2571

Fax Number : (407) 425-0827

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

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ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

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

OSAUC ZU PAZ IS 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:

- The name of the professional service corporation Stump, Dietrich, Spears & Norman, 1. 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, January 20, 2006 and April 2, 2008, is hereby replaced and further amended as follows:

ARTICLE I

NAME

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

This amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and Shareholders on August 24, 2009, pursuant to a meeting of the Shareholders and Board of Directors and shall become effective on August 24, 2009.

IN WITNESS WHEREOF, the undersigned President, Vice President and Secretary/Treasurer of the corporation have executed these Articles of Amendment on this 24th day of August, 2009.

STUMP, DIETRICH & SPEARS, P.A.

John R. Stump

President, Director and Shareholder

Xice President, Secretary/Treasurer, Director and Shareholder

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STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 24th day of August 2009, by John R. Stump and D. Paul Dietrich II, all personally known to me.

Notary Public, State of Florida

U/DPD/Frm/Arricles of Amendment.SDS.doc