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COR AMND/RESTATE/CORRECT OR O/D RESIGN

JOHN R. HARGROVE P.A.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JOHN R. HARGROVE P.A.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida professional service corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the professional service corporation before amendment:

JOHN R. HARGROVE P.A.

SECOND: The name of the professional service corporation after amendment:

Hargrove Pierson & Brown P.A.

THIRD: The text of the amendment as adopted is:

Article 1 of the Articles of Incorporation is amended in its entirety to henceforth read, as

follows:

ARTICLE I. NAME

The name of the corporation is Hargrove Pierson & Brown P.A. The principal office of the Corporation is located at 21 S.E. 5th Street, Suite 200, Bocs Raton, FL 33432.

FOURTH:

The date of this Amendment's adoption is August 1, 2009.

FIFTH: This amendment was adopted by written consent of the sole Director and sole

Shareholder.

EXECUTED this 29 day of July, 2009.

John R. Hargrove, President

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