

**PP6000037469**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Herring, Stocks & Gionni Hi, Inc to  
 (Corporation Name) (Document #)
2. Herring, Inc  
 (Corporation Name) (Document #)
3. PP6-37469 400002304604-4  
 (Corporation Name) (Document #) -09/26/97--01050--012  
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

9/26/97  
 [Handwritten notes and signatures]

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Examiner's Initials

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
HERING, STOCKS & GIONITTI, INC.**

Hering, Stocks & Gionitti, Inc., pursuant to the provisions of section 607.1006, Florida Statutes, adopts the following Articles of Amendment to its Articles of Incorporation.

**First, Amendment Adopted:**

**Article I  
Corporate Name**

The name of this Corporation shall be Hering, Inc.

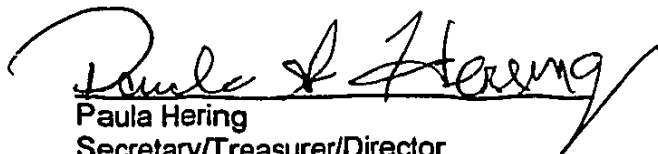
**Second,** The date of the amendment's adoption is March 14, 1997.

**Third,** The amendment was adopted by the Board of Directors without shareholder action and Shareholder action was not required.

Signed this 10<sup>th</sup> day of June, 1997.



Christopher A. Hering  
President/Director



Paula Hering  
Secretary/Treasurer/Director

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