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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
STONE, TAYLOR & ASSOCIATES, P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held December 15, 2008:

1. Article I is deleted in its entirety and the following is substituted in lieu thereof:

"The name of this corporation is Law Offices of Stone & Associates, P.A. The principal place of business and mailing address of the Corporation is 1830 Atlantic Boulevard, Jacksonville, Florida 32207."

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of Stone, Taylor & Associates, P.A. shall be and remain the same.

Executed by the undersigned this 15<sup>th</sup> day of December, 2008.

STONE, TAYLOR & ASSOCIATES, P.A.

By   
Mitchell A. Stone, President

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TALLAHASSEE, FLORIDA

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