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Amend/Name/cc
chg
@ 2/19/09

Lopez & Kelly, P.A.
Attorneys at Law

AL R. LOPEZ, JR.
MARK P. KELLY
ROBERT W. BIBLE, JR.

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February 13, 2009

Certified Mail – Return Receipt Requested

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: LOPEZ & KELLY, P.A.;
Articles of Amendment to Articles of Incorporation
Document #504208

Dear Sir/Madam:

Enclosed please find an original and a copy of the Articles of Amendment to the Articles of Incorporation of Lopez & Kelly, P.A., which I appreciate you filing as soon as possible.

Also, enclosed is my firm's check #5013 in the amount of \$43.75 to cover the filing fee (\$35.00) and a certified copy (\$8.75) of same.

If you should have any questions or require any additional information, please do not hesitate to contact me. Thank you in advance for your prompt attention to this matter.

Sincerely,



Robert W. Bible, Jr.

RWB,Jr/aig
Enclosures

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF

LOPEZ & KELLY, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 18 AM 11:15

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is presently LOPEZ & KELLY, P.A.
2. The following Amendment to the Articles of Incorporation was adopted by the Directors and Shareholders of the Corporation on February 10th, 2009, in the manner prescribed by the Florida Business Corporation Act, and shall become effective on the filing of these Articles of Amendment with the Florida Department of State.

3. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I. NAME

The Name of the Corporation is **LOPEZ, KELLY & BIBLE, P.A.** and the street address of the Corporation is Transworld Center, 4100 W. Kennedy Blvd., Suite 114, Tampa, Florida 33609.

4. This Amendment was approved by the Directors and all Shareholders of the only voting class of stock of the Corporation. The number of the votes cast for the Amendment by the Shareholders was sufficient for approval.

DATED this 10th day of February, 2009.

ATTEST:

By: _____

Al R. Lopez, Jr.
Secretary

LOPEZ & KELLY, P.A.

By: _____

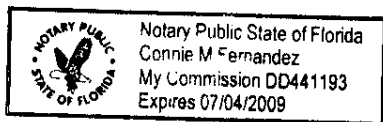
Mark P. Kelly
Its: President

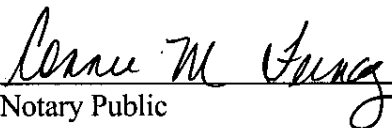
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared **Mark P. Kelly**, who is to me well known to be the person described in and who subscribed the above Articles of Amendment to the Articles of Incorporation and acknowledge before me according to law that he made and subscribed the same for use and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Tampa, in the said County and State, this 13th day of February, 2009.





Notary Public
My Commission Expires: