

K67629

A LAW OFFICE OF
JEFFERY L. SHIBLEY, P.A.
ATTORNEY AT LAW

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 22 PM 3:40

Also Admitted In Ohio
And Colorado

405 Central Avenue
Suite 305
P.O. Box 3192
St. Petersburg, Florida 33733-3192
(727)-823-7400 Telephone
(727)-363-0852 Facsimile
TortsJD@flash.net E-Mail Address
www.tortsjd.com Web Site

May 16, 2000

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

700003258227--5
-05/18/00--01129--007
*****35.00 *****35.00

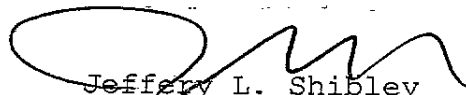
RE: Articles of Amendment to the Articles of Incorporation
of A LAW OFFICE OF JEFFERY L. SHIBLEY, P.A.

Greetings:

Enclosed please find Articles of Amendment to the Articles
of Incorporation for filing along with the appropriate
filing fee. Please return the date stamped copy to this
office.

Thank you.

Sincerely,


Jeffery L. Shibley

enclosures

N/c

V. SHEPARD JUN 5 2000

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
A LAW OFFICE OF JEFFERY L. SHIBLEY, P.A.**

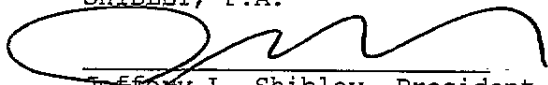
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 22 PM 3:40

The undersigned as the officers of the corporation authorized to execute this document hereby certifies as follows:

At a special joint meeting of the Board of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws on May 16, 2000 at which meeting all the members of the Board of Directors and all of the stockholders of record holding a majority of issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

It is hereby resolved, by the Board of Directors and the shareholders of A LAW OFFICE OF JEFFERY L. SHIBLEY, P.A., that the said board of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of A LAW OFFICE OF JEFFERY L. SHIBLEY, P.A. be amended to change the corporate name from A LAW OFFICE OF JEFFERY L. SHIBLEY, P.A. to NORTH DALE MABRY LAW OFFICE, P.A.

In witness whereof, these Articles of Amendment are being executed and filed, by the president and the secretary of A LAW OFFICE OF JEFFERY L. SHIBLEY, P.A., on behalf of A LAW OFFICE OF JEFFERY L. SHIBLEY, P.A.


Jeffery L. Shibley, President
A LAW OFFICE OF JEFFERY L. SHIBLEY, P.A.,

State Of Florida
County of Pinellas

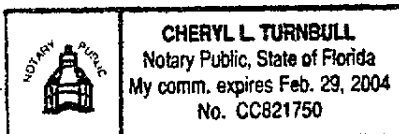
I hereby certify that on this day, before me, an officer duly authorized in Pinellas County, Florida, to take acknowledgments, personally appeared Jeffery L. Shibley, the President of A LAW OFFICE OF JEFFERY L. SHIBLEY, P.A., to me known to be the person described in and who executed the foregoing instrument and who acknowledged before me executing the same.

Witness my hand and official seal, on May 16, 2000, in Pinellas County, Florida.


Notary Public

Commission Expiration Date:

(Seal)



Articles Of Amendment To The
Articles Of Incorporation Of
A LAW OFFICE OF JEFFERY L. SHIBLEY, P.A.