

**THOMAS E. MOOREY
ATTORNEY AT LAW**

1430 ROYAL PALM SQ. BLVD., #105
FORT MYERS, FLORIDA 33919

PHONE 941-75-0005
FAX 941-75-2443

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FILED

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

October 5, 2000

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-10/05/00--01080--005
*****35.00 *****35.00

RE: MABRY BROTHERS, INC.

Gentlemen:

I am herewith enclosing an original and a copy of Articles of Amendment to Articles of Incorporation changing the number of authorized shares of stock for the above-referenced corporation.

Enclosed find our check in the amount of \$35.00, representing the filing fee.

Please file the original of the enclosed Articles of Amendment and return the proof of filing copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,



Thomas E. Moorey

Amend
10-12-00
BTS

bd
Enclosures

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MABRY BROTHERS, INC.**

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

A. The following provisions of the Articles of Incorporation of **MABRY BROTHERS, INC.**, a Florida corporation, filed on November 1, 1995, be and they hereby are amended in the following particulars:

ARTICLE V, is amended to read as follows:

"The aggregate number of shares of stock which the corporation is authorized to issue is One Thousand (1,000) shares of no par value common stock".

B. The foregoing Amendment was adopted by unanimous vote of all of the Stockholders and Directors of the corporation at the regularly scheduled Shareholders' Meeting on November 10, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment this 2nd day of October, 2000.


TIMMIE R. MABRY, President

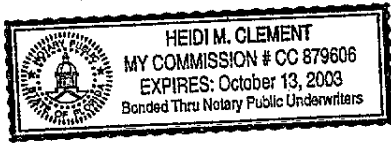

MICHAEL W. MABRY, Secretary

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared **TIMMIE R. MABRY**, President, and **MICHAEL W. MABRY**, Secretary, of **MABRY BROTHERS, INC.**, a Florida corporation,

personally known to me and known by me to be the persons who executed the foregoing Articles of Amendment, or who have produced (personally known) as identification and they acknowledged before me that they executed these Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2nd day of October, 2000.



Heidi M. Clement
Notary Public

My Commission Expires: