

ALLEN & BAILEY, P. A.
ATTORNEYS AND COUNSELORS AT LAW
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ADDITIONAL ADDRESS
* UNITED STATES COURT
† NEVADA

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August 28, 2001

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

FIRST CLASS MAIL

RE: Florida Corporation Name Change
Allen & Bailey, P.A. to The Allen Law Firm, P.A.

Dear Sir or Madam:

Enclosed please find an original of the Articles of Amendment to Articles of Incorporation for the referenced corporation duly executed and prepared for filing. Enclosed is our check for \$43.75 for the filing fee and Certificate of Status.

Kindly file the Articles and return the Certificate of Status by first class mail. A stamped, self-addressed envelope is enclosed for your convenience. Thank you for your assistance.

NC
9-7-01
PAS

Respectfully yours,

ALLEN & BAILEY, P.A.

By: 
Eric K. Allen

FILED
01 AUG 30 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALLEN & BAILEY, P.A.

FILED
01 AUG 30 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Shareholders and the Board of Directors of the above named corporation now, subsequent to the unanimous vote of all Shareholders and Directors of the Corporation, wish to change the Corporation's name, and

WHEREAS, the Shareholders and the Board of Directors have authorized such change to the Articles of Incorporation of ALLEN & BAILEY, P.A., as filed June 25, 1999, with an effective date of June 17, 1999, with the Secretary of State in Tallahassee, Florida,

NOW, THEREFORE, at the direction of the shareholders, the President does make and file these Amended Articles of Incorporation and further certify that all amendments included herein have been adopted pursuant to Sections 607.1003, 607.1006 and 607.1007.

FIRST: Article I shall be changed as follows:

ARTICLE I. NAME

The new name of this Corporation shall be THE ALLEN LAW FIRM, P.A.

SECOND: all shares currently issued in the prior name shall be exchanged for an equal number of shares in the new name.

THIRD: These amendments, adopted May 15, 2001, shall be effective immediately.

FORTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 28th day of August, 2001.

Signature: _____

Eric K. Allen
President/Director