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03 APR -9 PM 3:05

N/C

V SHEPARD APR 18 2003

DANIEL J. DOAN, CLU, CHFC, INC.

131 Park Lake Street
Orlando, Florida 32803

Daniel J. Doan
President

April 7, 2003

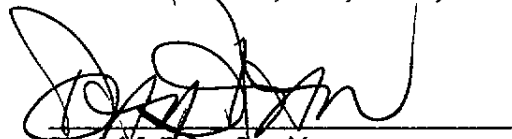
Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

I am filing an amendment to the Articles of Incorporation of DANIEL J. DOAN, CLU, CHFC, INC. Enclosed are the Articles of Amendment and a check for the filing fee of \$35.

I can be reached at 407-841-2480 or 321-231-3757 if any questions arise. Thank you for your attention to this matter.

Sincerely,
DANIEL J. DOAN, CLU, CHFC, INC.


Daniel J. Doan, President

Enc.

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
DANIEL J. DOAN, CLU, CHFC, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR -9 PM 3:05

Pursuant to Sections 607.1003 and 607.1006 of the Florida Statutes, **DANIEL J. DOAN, CLU, CHFC, INC.**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **DANIEL J. DOAN, CLU, CHFC, INC.**
2. Article I of the Corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE I

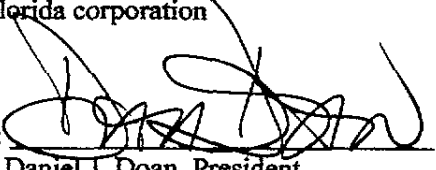
Name

The name of this corporation is **DOAN TAX ADVISORY GROUP, INC.**

3. The effective date of this Amendment is April 1, 2003.
4. The aforesaid Amendment to the Articles of Incorporation of **DANIEL J. DOAN, CLU, CHFC, INC.** was adopted and approved by written consent of the sole shareholder of the Corporation on the 31st day of March 2003. Such vote was sufficient for approval of this Amendment.

In witness whereof, the undersigned Corporation has caused this Articles of Amendment to the Articles of Incorporation to be signed by its duly authorized officer on this 31st day of March, 2003.

DANIEL J. DOAN, CLU, CHFC, INC.
a Florida corporation

By: 

Daniel J. Doan, President