

P00000091059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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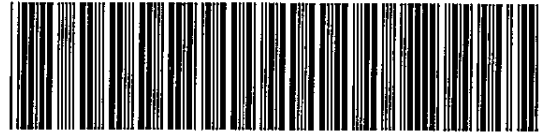
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

PS, 11/7/02



Life & Retirement Planning, Inc

L. & R. October 28, 2002

Florida Department of State
Division of Corporations
P.O. BOX 6327 Tallahassee Florida 32314

Dear Sirs:

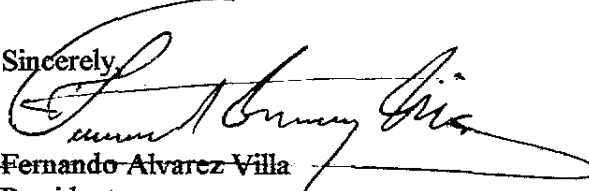
Enclosed herewith, please find Articles of Amendment to Articles of Incorporation of "Life and Retirement Planning (U.S.A.) Inc. requesting a name change to said corporation to read as follows:

Financial Planning and Benefits (U.S.A.) Inc.

Please proceed with the change as requested and mail to us a certified copy of the change. A check is enclosed for \$43.75 covering the filing fee and the certified copy.

Thank you in advance for your help in this matter.

Sincerely,



Fernando Alvarez Villa
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Life and Retirement Planning (U.S.A.) Inc.

(present name)

P00000091059

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Corporation name change to read as follows:

Financial Planning and Benefits (U.S.A.) Inc

The name of the Corporation shall read,
as of the date listed below:

November 1, 2002.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Oct 25, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of October, 2002

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Fernando Alvarez-Villa
(Typed or printed name)

President
(Title)

