P02000001129

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DIVISION OF CORPORATIONS
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V SHEPARD MAY 2 8 2003

Annuity Planning Group, Inc.
"Safeguarding Your
Stephen T. Fagiano
Founder &

May 15, 2003

Department of Corporations
State of Florida
P. O. Box 6327
Tallahassee FL 32314

To Whom It May Concern:

Enclosed is our Articles of Amendment and name change to:

ST. LUCIE FINANCIAL GROUP, INC.

Please let me know if there is any other information required.

Also, enclosed is Check #1003 covering the filing fee and a certified copy of the amendment.

Thanks,

Stephen T Fagiano

Stephen T. Fagiano

8410 Belfry Place
Port St. Lucie FL 34986
Phone: 772-359-1408
Fax: 772-467-0955
E-mail: sfagiano@aol.com
License: E028797

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ANNUITY PLANNING GROUP, INC.
(present name)

P02000001129
(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)*

NAME CHANGE TO:

ST. LUCIE FINANCIAL GROUP INC.

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:

N/A

THIRD: The date of each amendment's adoption: 5-12-03.

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 12TH day of MAY, 2003.

Signature [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)

Stephen T. Fagiano
(Typed or printed name)

V. President
(Title)