

Randal L. Schecter, P.A.
Attorney At Law
175 W. Granada Blvd.
Suite 201
Ormond Beach, FL 32174-6362

www.rlschecter.com
rlspa@cfl.rr.com

Telephone: (386) 672-2550
FAX: (386) 672-5070

Randal L. Schecter

Nursing Consultant:
Jenny Schecter, RN, BSN, ETN

June 14, 2004

Attn.: Amendment Filing Section
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Document Number: P02000115038
Porter, Britton & Associates, Inc.
Articles of Amendment

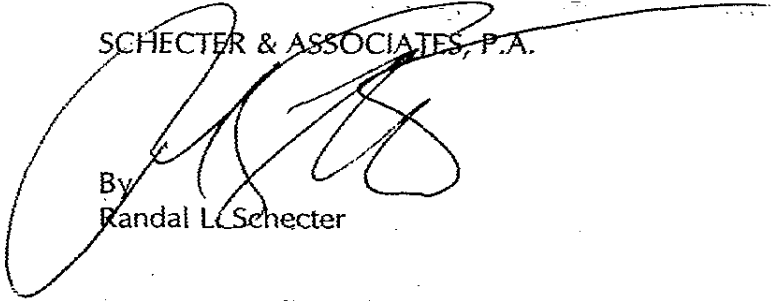
Dear Sir/Madam:

Enclosed is the original Articles of Amendment of Certification of Incorporation, changing the name of the above-referenced corporation to "Navigator Financial Planning Services, Inc.", to be filed with the Department of State in the above-referenced matter. Also enclosed is our check in the amount of \$43.75 (\$35.00 for filing and \$8.75 for a Certificate of Status) to the Department of State.

If you should have any questions please do not hesitate to contact my office.

Sincerely,

SCHECTER & ASSOCIATES, P.A.

By 
Randal L. Schecter

RLS/vj
Enclosures

**ARTICLES OF AMENDMENT
OF CERTIFICATION OF INCORPORATION**

PORTER, BRITTON & ASSOCIATES, INC., a Florida corporation, under its corporate seal and the hand of its President, William J. Porter, Jr., and Secretary, Patricia Porter, hereby certifies that:

ARTICLE I

The Board of Directors of said corporation at a meeting called and held on June 9th, 2004 adopted the following resolution:

RESOLVED: THE DESIGNATION OF THE NAME OF THE CORPORATION AS "PORTER, BRITTON & ASSOCIATES, INC." SHALL BE STRICKEN AND IN LIEU THEREOF, THE NAME OF THE CORPORATION SHALL BE INSERTED TO BE "NAVIGATOR FINANCIAL PLANNING SERVICES, INC."

RESOLVED: THE CAPTION SHALL ACCORDINGLY BE CHANGED TO READ "ARTICLES OF INCORPORATION OF NAVIGATOR FINANCIAL PLANNING SERVICES, INC."

ARTICLE II

The meeting of stockholders of the corporation called by the Board of Directors as aforesaid was held on June 9, 2004 and at said special meeting of the stockholders, said Articles of Amendment of the Certificate of Incorporation was duly adopted by the unanimous vote of all stockholders.

In witness said corporation has caused these Articles of Amendment to be signed in its name by its President and its Corporate Seal to be hereunto affixed and attested by its Secretary this 9th day of June, 2004.

Attest:

PORTER, BRITTON & ASSOCIATES, INC.


Secretary


President

FILED
04 JUN 17 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA