PHYSICIANS' ADVISORS, INC.

Financial Strategies for Healthcare Professionals

HARRIS L. KERKER
THOMAS R. KOSKY
Principals

P93000006590

August 11, 2000

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check (#1867) in the amount of $43.75 to cover the following costs relative to amending the Articles of Incorporation for Physicians' Advisors, Inc.:

000003370150--9
-08/23/00--01105--001
*****43.75 *****43.75

$ 35.00	Amendment to Article 1 (change of name)
8.75	Certified Copy of Amendment

$ 43.75	

If you have any questions regarding the above mentioned or the attached, please do not hesitate to contact me regarding such at (800) 953 – 5508.

Sincerely,

Thomas R. Kosky
Vice President / Treasurer

FILED
00 AUG 23 PM 12: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRK:hl

Mr. Kosky GAVE
AUTHORIZATION BY PHONE TO
~~CORRECT~~ change date of adoption and add incorporator to officer title NC
DATE
DOC. EXAMT. LEWIS AUG 2 4 2000

T. LEWIS AUG 2 4 2000

2000 Banks Road
Suite 201-D
Margate, FL 33063
Broward: 954-984-8224

7700 N. Kendall Drive
Suite #401
Miami, FL 33156
Dade: 305-666-5198

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 AUG 23 PM 12: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Physicians' Advisors, Inc.
(present name)

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)*

Article I. Name

The name of this corporation shall be changed from ***Physicians' Advisors, Inc.***, to ***Asset Planning 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:

THIRD: The date of each amendment's adoption: August 10, 2000

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 ______________________________"

☐ 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 10th day of August, 2000.

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)

Harris L. Kerker
Type or printed name

President /Incorporator
Title