FEDERAL FINANCIAL BENEFITS

Wealth Enhancement Estate Preservation

P97000019720

June 17, 2002

400005883724--2
-06/20/02--01042--013
*****43.75 *****43.75

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

To Whom it May Concern,

Enclosed is an Articles of Amendment for Federal Financial Benefits for processing. We are request a change of corporate name. All other information shall remain the same. Also enclosed is a check for $43.75 which represents the $35.00 filing fee and $8.75 for a certified copy of the amendment.

If you have any questions please don't hesitate to contact us at (954)236-4800.

Sincerely,

Londa D. Bliss

Londa D. Bliss
Corporate Secretary

FILED
02 JUN 20 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encl.

South Florida Home Office
130 So. University Drive • Suite F • Plantation, FL 33324-3347
(954) 236-4800 • (800) 800-5059 • Fax (954) 236-4888

ac 6/24 n/chg

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Federal Financial Benefits, Inc.
(present name)

P97000019720
(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)*

Article 1 - Name: Change of Corporate Name to:

Wealthwise Technologies, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: June 17, 2002.

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 17 day of June, 2002.

Signature Londa D. Bliss
(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)

Londa D. Bliss
(Typed or printed name)

Corporate Secretary
(Title)