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Clarence Johnson
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Name Change
10 1/22/04



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04 JAN 15 PM 1:55
TALLAHASSEE, FLORIDA

C. Johnson & Associates, Inc.
78 Sweetbriar Branch
Longwood, FL 32750
407 260-1472 - Fax 407 331-3983

January 12, 2004

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

FILED
04 JAN 15 PM 1:55
TALLAHASSEE, FLORIDA

Re: C. Johnson & Associates, Inc.
Tax ID#: 59-1853880

Enclosed please find amendment adopted by the corporation requesting a name change for the corporation. Also a check in the amount of \$35.00 to cover filing fee.

Sincerely,



Clare Johnson, CLU
Chartered Financial Consultant

Encl.

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
C. JOHNSON & ASSOCIATES, INC.

Pursuant to the provision of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation (prior to the amendment) was C. Johnson & Associates, Inc.
2. The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on January 11, 2004 in the manner prescribed by the Florida General Corporation Act:

Article I is hereby amended by deleting the entire
Article and substituting therefore the following:

Article I. Name

The name of this corporation shall be
C. Johnson Retirement Planning, Inc.

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3. The number of shares of the corporation outstanding at the time of adoption was 7000 and the number of shares entitled to vote thereon was 7000.
4. The number of shares voted in favor of such amendment was 7000 and the number of shares voted against amendment was 0.
5. The share is not issued in classes or series, and the amendment does not effect an exchange, reclassification or cancellation of issued shares.
6. The amendment does not effect a reduction in the total amount of stated capital, being \$7,000.00.

Dated January 11, 2004.

By:

Clarence B. Johnson, President

Attest:

JANUARY 11, 2004