

S. Johnson

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From:  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****PROFESSIONAL PLANNERS MARKETING GROUP, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PROFESSIONAL PLANNERS MARKETING GROUP, INC.**

1. The name of the corporation is PROFESSIONAL PLANNERS MARKETING GROUP, INC. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida is December 19, 1986, under Document Number J48732.
3. These Articles of Amendment to Articles of Incorporation have been duly authorized and directed by Joint Written Consent of the Shareholders and the Board of Directors of the Corporation, effective as of the 26<sup>th</sup> day of July, 2006.
4. The name of the Corporation referred to in Article I of the Articles of Incorporation of the Corporation is hereby changed to Lampco I, Inc.
5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Dated: July 26, 2006

PROFESSIONAL PLANNERS  
MARKETING GROUP, INC.

By: 

Print Name: Ronald A. Lampco

Title: President

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TALLAHASSEE, FLORIDA

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