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Ronald L. Stephenson

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**BASIC AMENDMENT
SUCCESSFUL RETIREMENT PLANNING, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUCCESSFUL RETIREMENT PLANNING, INC.
(Corporate Document No. K59106)

Article I of the Articles of Incorporation of SUCCESSFUL RETIREMENT PLANNING, INC., a Florida corporation (the "*Company*" or the "*Corporation*"), is hereby amended to read in its entirety as follows:

"ARTICLE I. NAME

"The name of the corporation shall be:
MC SRP, INC."

The foregoing amendment was adopted by the written consent dated September 22, 2005 of the sole shareholder of the Company in accordance with Sections 607.0704 and 607.1001(6), *Florida Statutes*. The holder of all of the shares of stock of the Corporation was the only voting group entitled to vote on the amendment, and the number of votes cast for the adoption of the amendment by that voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the President of the Company has executed these Articles of Amendment on September 22, 2005.

SUCCESSFUL RETIREMENT PLANNING INC.

By 
Mark Chmielewski, President

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