THE KLINIFELL LAY FIRM () (45)

OF COUNSEL

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PLEASE REPLY TO:

LONDON REPRESENTATION

603 THE CHAMBERS, 6TH FLOOR CHELSEA HARBOUR, LONDON

ENGLAND SW10 OXF

TELEPHONE: (44) 207-591-2900 FACSIMILE: (44) 207-591-2901

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law@tamosius.com

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Via US Mail

April 4, 2001

Division of Corporations Registration Section P.O. Box 6327 Tallahassee, Florida 32314

RE: International Wealth Planning Organization, LLC

Dear Sir or Madam:

Enclosed please find Articles of Amendment to change the name of the above referenced limited liability company, along with a check in the amount of \$25.00.

Once the articles have been amended please forward the filed articles to the above address.

Should you have any questions, please contact us.

Very truly yours,

Margaret A. Boyett
Paralegal to Sergio A. Pagliery, Esq.

201-695 Of

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

INTERNATIONAL WEALTH PLANNING ORGANIZATION, LLC

(Present Name)
(A Florida Limited Liability Company)

The date of filing of the articles of organization was __January 16, 2001 FIRST:

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

> ARTICLE I is hereby amended to change the name of the limited liability company to:

> > WEALTH PLANNING CENTER, LLC

APRIL 4, 2001 Dated Signature of a member or authorized representative of a member

DENIS A. KLEINFELD, Member

Typed or printed name of signee