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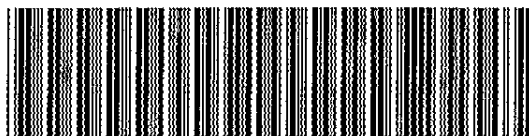
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TALLAHASSEE, FLORIDA

ac

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

M. Lehmann Consulting, Inc.

Document Number P00000017954

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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: Article I is hereby amended to read (in its entirety):

The name of the corporation is: Life Long Financial Planning, Inc.

Amendment(s) adopted: Article V is hereby amended to read (in its entirety):

The address of the principal office of the corporation in the State of Florida is:

Life Long Financial Planning, Inc.
1474 SW 4th Court
Boca Raton, FL 33432

Amendment(s) adopted: Article VI is hereby amended to read (in its entirety):

The corporation shall have one(1) director. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one(1). At this time, the director is:

Terry Lehmann
1474 SW 4th Court
Boca Raton, FL 33432

Amendment(s) adopted: Article VII is hereby amended to read (in its entirety):

The officers of the corporation are as follows:

Terry Lehmann, President
1474 SW 4th Court
Boca Raton, FL 33432

SECOND: The date of adoption of the amendment was: November 13, 2003

THIRD: Adoption of Amendment:

The amendments were adopted by the board of directors.

Signature: _____

Terry Lehmann, President

Terry Lehmann

Printed name of person signing

President

Title of person signing