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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

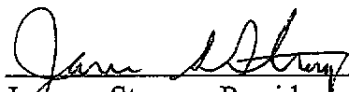
January 12, 2001

To Whom It May Concern:

If there are any questions concerning the filing this amendment
to these Articles of Incorporation, please feel free to contact
Mr. James Strong at 904-761-7855 extension 24.

The signature below authorizes you to act upon his direction in
this matter.

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James s Strong - President

QUALITY FINANCIAL SERVICES INC
45 S. Nova Road
Port Orange FL 32127

NC
1-19-01
PMS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Strong Consulting Inc.

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 adopted: Article I being amended to read as follows.

ARTICLE I = NAME

The name of the Corporation shall be "Strong Financial Planning Inc."

The above amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. A copy of voting results is attached.

Signed this 12th day of January, 2001.

Signature James S Strong
James S Strong - President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MINUTES OF THE SPECIAL MEETING OF SHAREHOLDERS

OF

Strong Consulting Inc.

The special meeting of shareholders of the corporation was held at 3945 Nova Road Port Orange, FL on January 12, 2001 at 2:00 P.M. The following shareholders were present: James Strong, being a majority of the shareholders and a quorum. James Strong was elected chairman of the meeting, and Eileen Strong was elected secretary of the meeting. The chairman then stated the meeting was called for the purpose of proposing that the corporation amend "Article I of it's "Articles of Incorporation" to read:

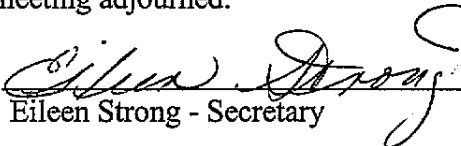
ARTICLE I = NAME "Strong Financial Planning Inc."

THE PROPOSED CHANGE ~~WOULD BE~~ EFFECTIVE upon filing.

A vote was taken which showed 100 % shares in favor.

0 % shares opposed.

The chairman thereupon declared that the motion or action described had been duly approved. There being no further business, upon motion, the meeting adjourned.


Eileen Strong - Secretary
