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Enclosed are:

Articles of Amendment

*Statement of Change of Registered Agent and
Address*

Check for Filing Fee and Certificate of Status

FILED

01 JAN -4 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-01/04/01--01062--002
*****43.75 *****43.75

Mark Cornish, Registered Agent

Phone: 813.496.9111

Address: 5319 Archstone Drive, #306
Tampa FL
33634

NK Amend
1-10-01
PKS

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

ESTATEMAX, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE WEALTH PRESERVATION AND ESTATE PLANNING GROUP, INC.

(Present Name)

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: Amendments adopted

Article I. Name amended.

The name of the corporation shall be ESTATEMAX, INC.

Article II. Principal office amended.

The principal place of business/mailling address is: 5319 Archstone Drive, #306, Tampa, Florida, 33634

Article IV. Registered Agent and Registered Agent Address amended.

The registered office of the Corporation shall be located at 5319 Archstone Drive, #306, Tampa, Florida, 33634.

The registered agent shall be Mark Cornish.

SECOND: The date of each amendment's adoption: January 3, 2001

THIRD: The amendments were approved by the shareholders. The number of votes cast were sufficient for approval.

Signed this 3rd day of January, 2001.

Signature

MW Cornish

**Mark Cornish
Vice Chairman**

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

MW Cornish
(Signature of Registered Agent)

(Date)

01/03/2001