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F. Gutta, C.P.A., P.A.

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FILED

00 DEC 11 PM 2:22

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

December 8, 2000

Divisions of Corporations
PO Box 6327
Tallahassee, FL 32313

To Whom It May Concern:

Enclosed are the Articles of Amendment for Gutta Prokos Retirement Services, Inc.

Please respond back to Frank Gutta CPA
8211 W. Broward Blvd.
Suite 410
Plantation, FL 33324

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Thank you,

Keri Sepancy
Keri Sepancy

NK
12-15-00
PMS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GUTTA PROKOS RETIREMENT SERVICES, INC.**

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00 DEC 11 PM 2:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned Florida Profit Corporation adopts the following articles of amendments to its articles of Incorporation:

First: Amendments to be amended:

Amendment I Name

The name of this corporation will be changed to:

GUTTA PROKOS RETIREMENT PLANNING INC.

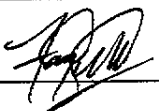
Second: Date of Adoption

The date of adoption of the amendment was November 17th 2000.

Third: Adoption of Amendments

The board of directors adopted the amendments and shareholder action was not required.

Signed this 4 day of December, 2000.

Signature: 

Type or Print Name: Frank A Gutta
Title: President