

P00000116804

Financial Planning & Investment Advisory, Inc.

20680 Park Place, Estero, FL 33928

FILED  
01 JAN 12 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 8, 2001

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

800003536288--0  
-01/12/01--01093--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: NAME CHANGE  
ARTICLES OF AMENDMENT

Dear Sir or Madam:

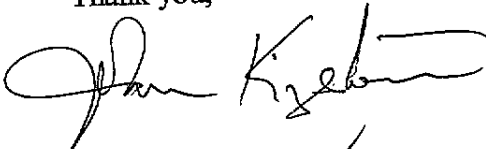
Please find enclosed the original and one copy of the Amendment of the Articles of Amendment for Financial Planning & Investment Advisory, Inc., changing its name to Custom Financial Planning, Inc.

We also attach a check payable to the Secretary of State for \$43.75 as follows:

\$35.00 for Articles of Amendment  
8.75 for Certificate of Status

NC  
1-17-01  
PMS

Thank you,



John Kingston  
President

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FINANCIAL PLANNING & INVESTMENT ADVISORY, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Corporations Act, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation.

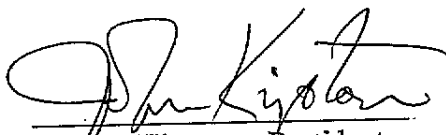
The undersigned, being the President of Financial Planning & Investment Advisory, Inc., hereby certify that:

1. The manner in which this Amendment to the Articles of Incorporation was authorized, was by the Unanimous Written Consent of the Board of Directors of the Corporation, effective January 8, 2001, followed by the Unanimous Written Consent of the holders of all of the issued and outstanding shares of the Corporation, effective January 8, 2001.
2. The following Article of the Articles of Incorporation is hereby amended to read in its entirety as follows:


"ARTICLE ONE

The Name of this Corporation is CUSTOM FINANCIAL PLANNING, INC.."

IN WITNESS WHEREOF, we have executed this Certificate this Eighth day of January 2001.

  
John D. Kingston, President

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
John D. Kingston, Registered Agent

Jan 8, 2001  
Date