

P01000051561

July 16, 2001

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314


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-07/23/01--01109--009
*****35.00 *****35.00

To whom it may concern:

Please find enclosed the original and a copy of the Certificate of Amendment of the Articles of Incorporation of BRAY ADVANCED PLANNING SERVICES, INC., whose charter number is P01000051561.

Also find enclosed a check for the filing fee in the amount of \$35.00.

Sincerely,



Patrick R Bray
President

FILED
01 JUL 23 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

T. LEWIS JUL 27 2001

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
BRAY ADVANCED PLANNING SERVICES, INC.

FILED
01 JUL 23 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article One

The name of the corporation is BRAY ADVANCED PLANNING SERVICES, INC.

Article Two

The shareholders of the corporation adopted the following amendment to the Articles of Incorporation on July 16, 2001.

The amendment changes Article One of the original Articles of Incorporation as follows:

The name of the corporation is BRAY FINANCIAL CONCEPTS, INC.

Article Three

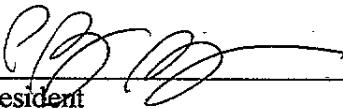
The number of shares of the corporation outstanding at the time of such adoption was One Hundred; and the number of shares entitled to vote thereon was One Hundred.

Article Four

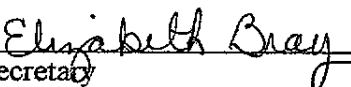
The holders of all of the shares outstanding and entitled to vote on said amendment have signed a consent in writing adopting said amendment.

Dated July 16, 2001

BRAY ADVANCED PLANNING SERVICES, INC.



President



Secretary