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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

FOCUS FINANCIAL PLANNING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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(7)

ARTICLES OF AMENDMENT

OF

FOCUS FINANCIAL PLANNING, INC.

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ARTICLE I - The name of the corporation as it appears on its original Articles of Incorporation is FOCUS FINANCIAL PLANNING, INC.

ARTICLE II - The Articles of Incorporation are hereby amended to change the name of the corporation to FOCUS FINANCIAL SERVICES, INC.

ARTICLE III - The Amendment to change the name of the corporation was adopted by the Board of Directors and Shareholders of the corporation on October 11, 2001.



Noel Rivera

President



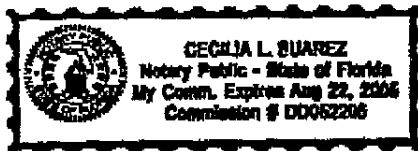
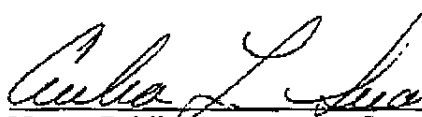
Noel Rivera,

Secretary

STATE OF FLORIDA :
Robert Beach :ss
 COUNTY OF ~~BROWARD~~ :

ACKNOWLEDGED before me this 15th day of October, 2001 by Noel Rivera, who is personally known to me or who produced Florida Drivers License as identification.

H n1000109466

Notary Public

State of Florida

My Commission Expires: 8-22-05

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