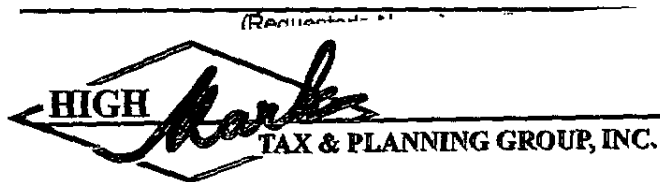


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3200 N. Military Trail, Suite 200
Boca Raton, FL 33431

(City/State/Zip/Phone #)

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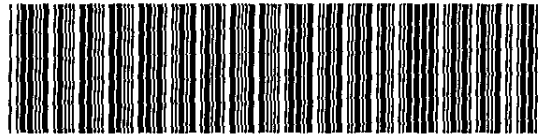
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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
HIGH MARK TAX & PLANNING GROUP, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for Profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:
Resolved: Article I -- Name shall be amended to read as follows:

THE TAX & PLANNING GROUP, INC.

SECOND: The date of the amendment's adoption: May 29, 2003

THIRD: Adoption of Amendment

The amendment was approved by unanimous written consent of all shareholders entitled to vote on the matter. Such consent was delivered to the Company on May 29, 2003.

SIGNED, this 29 day of May, 2003.

By: Harry G. Marklin
Harry Marklin, President
High Mark Tax & Planning Group, Inc.
(n/k/a The Tax & Planning Group, Inc.)

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