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BASIC AMENDMENT

PEACE OF MIND ADVISORY & FINANCIAL CONSULTANTS, INC.

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## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida corporation is Peace of Mind Advisory & Financial Consultants, Inc.

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Peace of Mind Advisory & Financial Consultants, Inc. to Peace of Mind WealthCare, Inc.

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Peace of Mind Advisory & Financial Consultants, Inc.

By: 

by D. Stoutt as attorney-in-fact for R. Glemann

Name: Richard Glemann

Title: President

Date: October 26, 2004

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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TALLAHASSEE, FLORIDA

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