



**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FINANCIAL PLANNING USA, INC.**

**FILED**  
05 AUG 23 AM 8:32  
CLERK, ANY C. STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to its articles of Incorporation:

**FIRST: Amendments adopted:**

**Article VII** of the original Articles of Incorporation, as recorded with the Secretary of State of Florida on JULY 23, 2003 , State File number P03000080791

Article VII

Article VII is amended to :

The initial Officer(s) and/or director(s) of the corporation is/are:

Title: P,S,T,  
ISABELLE A. MARTIN

The amendment is corrected to remove Peter McClure from any and all positions appointed to.

**SECOND:**

The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

**THIRD: Date of Adoption of Amendment**

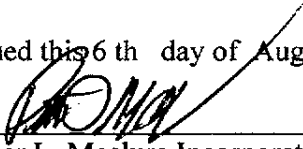
The date of adoption of the admendment is August 5, 2005 .

**FOURTH: Adoption of Amendment(s)**

The amendment(s) was / were adopted by the incorporators, shareholder  
action was not required. Shares have not been issued as of the date of adoption.

Signed this 6<sup>th</sup> day of August, 2005

Signature

  
Peter L. McClure Incorporator, President