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Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA  
Account Number : 120010000135  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Smart Plan, Inc

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::

Document Number: P04000111333

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V DIRECTORS NAMES AND ADDRESSES

Add: Allan A. Harris, Pres.  
2598 Hamden Road  
Port St. Lucie, FL 34952

Delete: Kimberly La Fever Harris  
2598 Hamden Road  
Port St. Lucie, FL 34952

SECOND: The date of each amendment's adoption: November 14, 2006

THIRD: Adoption of Amendment(s) (CHECK ONE)

☒ [X] The amendment(s) was/were approved by the sharcholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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- [ ] The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_."  
Voting group

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of November, 2006

Signature Allan A. Harris  
(By the Chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

Allan A. Harris  
Typed or printed name  
President  
Title

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