P050000 43228

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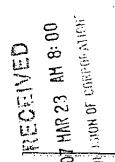   Division of Corporations
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ACADEMY PLANNING GROUP, INC.

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF ACADEMY PLANNING GROUP, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, ACADEMY PLANNING GROUP, INC., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1.   The current name of the corporation is ACADEMY PLANNING GROUP, INC.

2.   The original Articles of Incorporation for the corporation were filed on March 22, 2005 and assigned Document No. P05000043228.

3.   The Amendment was adopted by the unanimous written consent of the shareholders.

4.   The Articles of Incorporation are amended as follows:

Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE I
NAME

The name of the Corporation is **ACADEMY WEALTH MANAGEMENT, INC.**

5.   This Amendment will be effective upon its filing.

In witness whereof, the undersigned has executed these Articles of Amendment to Articles of Incorporation on the 2 1st day of March, 2007.

ACADEMY PLANNING GROUP, INC.,
a Florida corporation

By: _____
Eric J. Reinhold, President

07 MAR 23 AM 9: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED AND FILED
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