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TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 041018 7133468

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : April 21, 2006

ORDER TIME : 10:21 AM

ORDER NO. : 041018-005

CUSTOMER NO: 7133468

DOMESTIC AMENDMENT FILING

NAME: FINANCIAL PLANNING, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Joyce Markley -- EXT# 2930

EXAMINER'S INITIALS: _____

**FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FINANCIAL PLANNING, INC.**

FILED
06 APR 21 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the *Florida Statutes*, Financial Planning, Inc., a corporation organized and existing under the laws of the State of Florida, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Section 1 - Name

The name of the corporation is Financial Planning, Inc. (hereinafter referred to as the "Corporation").

Section 2 - Adoption and Text of Amendments

The sole member of the Board of Directors of the Corporation approved the following resolution amending the Articles of Incorporation by written consent dated April 20, 2006, in accordance with the provisions of Section 607.0821 of the *Florida Statutes*, and the sole Shareholder of the Corporation approved the resolution amending the Articles of Incorporation by written consent dated April 20, 2006, in accordance with the provisions of Section 607.0704 of the *Florida Statutes*:

RESOLVED, that Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:

"The name of the Corporation is Financial Services of Central Florida, Inc."

Dated this 20th day of April, 2006.

Financial Planning, Inc.

By: 

Mitch Arnold, President