

PD6000064015

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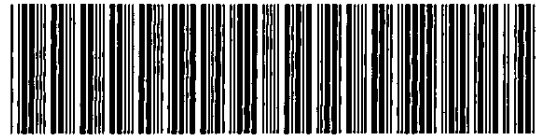
(Business Entity Name)

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LAW OFFICES
THURLOW & THURLOW, P.A.
17 MARTIN L. KING, JR. BLVD.
POST OFFICE BOX 106
STUART, FLORIDA 34995-0106

THOMAS H. THURLOW
1905-2001
THOMAS H. THURLOW, JR.
THOMAS H. THURLOW III
FERNANDO M. GIACHINO

PHONE (772) 287-0980
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June 9, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Wealth Preservation & Transfer, Inc.
Our File: 06-083.1

To Whom It May Concern:

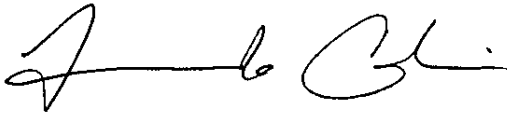
Please find enclosed the following for Wealth Preservation & Transfer, Inc.:

1. Articles of Amendment to Articles of Incorporation, plus one copy
2. Our check in the amount of \$43.75 for filing fees and a certified copy

If you have any questions, please contact our office by telephone.

Yours truly,

THURLOW & THURLOW, P.A.



Fernando M. Giachino

FMG/cr
Enclosures

cc: Mr. Rick Dahn

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WEALTH PRESERVATION & TRANSFER, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number of Corporation: P06000064015

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Wealth Preservation & Transfer, P.A.

AMENDMENTS ADOPTED-(OTHER THAN NAME CHANGE)

ARTICLE III

3.1 The nature of the business to be conducted or promoted and the purposes of the Corporation are to provide life insurance agency services and any lawful act or activity for which a professional service corporation engaged in such profession may be organized under the Professional Service Corporation and Limited Liability Company Act and in which such a corporation is permitted to engage under other applicable law.

3.2 In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Professional Service Corporation and Limited Liability Company Act.

The date of each amendment(s) adoption: June 9, 2006

Adoption of Amendments(s) (CHECK ONE)

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

Signature



Donald R. Dahn
President

* * *

**FILING FEE: \$35 (FOR ARTICLES OF AMENDMENT)
CERTIFIED COPY: \$8.75**