

Division of Corporations

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eTOTALplan Inc

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CORPORATION
ARTICLES OF AMENDMENT

ETOTALPLAN, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article II is deleted and replaced in its entirety by the following:

The principal place of business address:
401 E. Las Olas Boulevard, Suite 130-585
Fort Lauderdale, Florida 33301

The mailing address of the corporation is:
401 E. Las Olas Boulevard, Suite 130-585
Fort Lauderdale, Florida 33301

2. Article V is deleted and replaced in its entirety by the following:

The name and Florida street address of the registered agent is:

Greenspoon Marder, P.A. (the "Firm")
100 W. Cypress Creek Road, Suite 700
Fort Lauderdale, Florida 33309

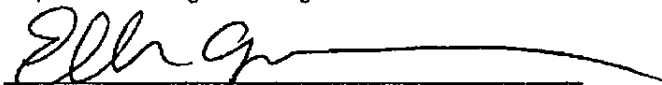
3. The foregoing amendments were adopted on December 7, 2010.

4. The number of votes cast for the amendment by the shareholders was sufficient for approval.

The undersigned, has executed these Articles of Amendment, this 7 day of December, 2010.


Kristian Jensen, as CFO

The Firm hereby accepts the appointment as registered agent and agrees to act in this capacity. It further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and it is familiar with and accepts the obligations of its position as registered agent.


Ellen Gilmore, Esq., for the Firm

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