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PROFESSIONAL PLANNERS FINANCIAL SERVICES CORPORATION

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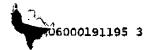
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ARTICLES OF AMENDMENT TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF PROFESSIONAL PLANNERS FINANCIAL SERVICES CORPORATION

- The name of the corporation is PROFESSIONAL PLANNERS FINANCIAL l. SERVICES CORPORATION (the "Corporation").
- 2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida is March 13, 1996 with subsequent Amended and Restated Articles of Incorporation filed on December 12, 2000, under Document Number P96000022772.
- 3. These Articles of Amendment to the Amended and Restated Articles of Incorporation have been duly authorized and directed by Joint Written Consent of the Shareholders and the Board of Directors of the Corporation, effective as of the **day of July, 2006.**
- 4. The name of the Corporation referred to in Article I of the Amended and Restated Articles of Incorporation of the Corporation is hereby changed to Lampco Highe
- All other provisions of the Amended and Restated Articles of Incorporation of the 5. Corporation shall remain in full force and effect without any modification thereof

Dated: July ...

PROFESSIONAL PLANNERS FINANCIAL SERVICES CORPORATION

By: Print Name Title:

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