

S. Johnson

96000022772

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000191195 3)))



H060001911953ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BILZIN, SUMBERG BAENA PRICE & AXELROD LLP,
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 351-2122

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUL 28 PM 3:40

FILED

RECEIVED

06 JUL 28 AM 8:00

DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PROFESSIONAL PLANNERS FINANCIAL SERVICES CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing Menu

Help

7-28-06
NC
*Cert Copy
*Cert & Stat

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

1. The name of the corporation is PROFESSIONAL PLANNERS FINANCIAL 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 26th 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 Inc.
5. All other provisions of the Amended and Restated Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Dated: July 26th, 2006

PROFESSIONAL PLANNERS
FINANCIAL SERVICES CORPORATION

By: [Signature]
Print Name: Anthony F. Lampco
Title: President

SECRETARY OF STATE
MIAMI, FLORIDA
06 JUL 28 PM 3:40

FILED