

P96000098920

April 10, 2001

To Whom It May Concern:

If there are any questions concerning the filing this amendment to these Articles of Incorporation, please feel free to contact Mr. James Strong at 904-761-7855 extension 24.

The signature below authorizes you to act upon his direction in this matter.



Darren Clark - President

QUALITY FINANCIAL SERVICES INC
3945 S. Nova Road
Port Orange FL 32127

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FILED
01 JUN 11 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JUN 19 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JUN 11 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D & D National Associates, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: Article I being amended to read as follows.

ARTICLE I = NAME

The name of the Corporation shall be "U. S. Financial Planning Inc."

The above amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. A copy of voting results is attached.

Signed this 10th day of April, 2001.

Signature


Darren Clark - President

MINUTES OF THE SPECIAL MEETING OF SHAREHOLDERS

OF

D & D National Associates, Inc.

The special meeting of shareholders of the corporation was held at 897 NW 104th Way Coral Springs, FL on April 10th, 2001 at 2:00 P.M. The following shareholders were present: Darren Clark, being a majority of the shareholders and a quorum. Darren Clark was elected chairman of the meeting, and James Strong was elected secretary of the meeting. The chairman then stated the meeting was called for the purpose of proposing that the corporation amend "Article I of it's "Articles of Incorporation" to read:

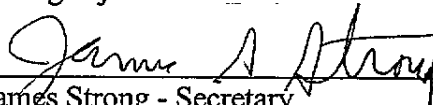
ARTICLE I = NAME "U. S. Financial Planning Inc."

THE PROPOSED CHANGE WOULD BE EFFECTIVE upon filing.

A vote was taken which showed __100__% shares in favor.

____0____% shares opposed.

The chairman thereupon declared that the motion or action described had been duly approved. There being no further business, upon motion, the meeting adjourned.


James Strong - Secretary
