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LONG TERM CARE INSURANCE SPECIALISTS
OF SOUTHWEST FLORIDA, INC.

Southwest Florida's Premier Insurance Firm Specializing in Long Term Care & Estate Planning Services for Today's Maturing Americans
Long Term Care Insurance ☞ Annuities ☞ Stretch IRA's ☞ Life Insurance

June 7, 2001

A Proud Member of:
The
Senior Benefit Centers
Network
Society of Certified Senior Advisors®

Division of Corporations
Po Box 6327
Tallahassee, FL 32314

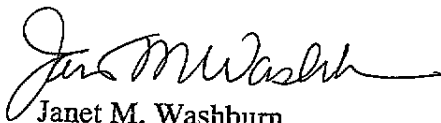
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RE: AMENDMENT TO ARTICLES OF INCORPORATION FOR
CORPORATION'S NAME CHANGE

This is to request that the corporation name noted on this letterhead as "LONG TERM CARE INSURANCE SPECIALISTS OF SOUTHWEST FLORIDA, INC." to
"FINANCIAL & ESTATE PLANNING SOLUTIONS FOR SENIORS."

Enclosed are two (2) originals of the ARTICLES OF AMENDMENT plus the required \$43.75 fees to cover the \$35 filing fee for the articles of amendment plus \$8.75 for a certificate of status.

Sincerely,



Janet M. Washburn
President

FILED
01 JUN 13 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATE I.D. NO. IS 65-0844781

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
LONG TERM CARE INSURANCE SPECIALISTS
OF SOUTHWEST FLORIDA, 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 for ARTICLE 1:

The name of the corporation shall be changed to FINANCIAL & ESTATE
PLANNING SOLUTIONS FOR SENIORS, INC.

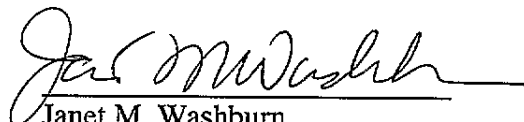
Purpose remains unchanged and is as follows: To engage in the marketing, sales and services of the insurance industry. The foregoing purpose and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Florida.

SECOND: The date of this amendment's adoption is June 7, 2001.

The effective date of this adoption is to be June 7, 2001.

THIRD: Adoption of Amendment was adopted by the incorporators without shareholder action, and shareholder action was not required.

Signed this 7th day of June, 2001.


Janet M. Washburn
President / INCORPORATOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA