

WealthCare Benefits Services, Inc.

2301 - 2nd St. S.
St. Petersburg, FL 33705
727/571-4119

P98000057575

September 24, 2002

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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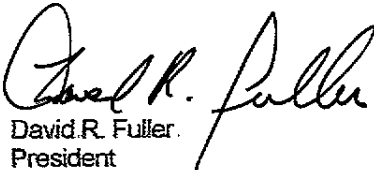
RE: Articles of Amendment to Articles of Incorporation
Document #P98000057575

Dear Sir or Madam:

Enclosed are the Articles of Amendment to the Articles of Incorporation of WealthCare Benefits Services, Inc. The amendments are for 1) a change in the corporate name, 2) a change in the corporate address, and 3) a change in the address of the registered agent (please note, the registered agent did not change, just his address).

Also enclosed is a check for \$35 to cover the filing fee. If you have further questions or need additional assistance, you can contact me at the phone number and address listed above.

Sincerely,


David R. Fuller
President

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02 SEP 26 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WealthCare Benefits Services, Inc.

(present name)

P98000057575

(Document Number of Corporation (If known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 is amended as follows:

The name of this corporation is WealthCare Planning, Inc.

Article 2 is amended as follows:

The principal place of business and mailing address of the corporation is:

2301 - 2nd St. S., St. Petersburg, FL 33705

Article 4 is amended as follows:

The registered agent of the Corporation is David R. Fuller and the registered street address is: 2301 - 2nd St. S., St. Petersburg, FL 33705.

Article 5 is amended as follows:

The initial Board of Directors shall have 3 members whose name and address is as follows:

David R. Fuller, President;

David R. Fuller, Secretary;

David R. Fuller, Treasurer;

2301 - 2nd St. S., St. Petersburg, FL 33705.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: September 24, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

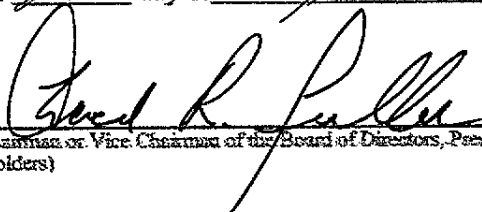
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of September, 2002.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David R. Fuller

(Typed or printed name)

President

(Title)