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Division of Corporations

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BASIC AMENDMENT

SWOPE, LAMBERSON & GUILKEY PLANNING GROUP, INC.

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PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 9, 2005

SWOPE, LAMBERSON & GUILKEY PLANNING GROUP, INC.
PO BOX 111419
NAPLES, FL 34108

SUBJECT: SWOPE, LAMBERSON & GUILKEY PLANNING GROUP, INC.
REF: P99000007527

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF AMENDMENT**

1. The following provisions of the Articles of Incorporation of Swope, Lamberson & Guilkey Planning Group, Inc., a Florida corporation, as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on the 26th day of January, 1999, and assigned document number P99000007527, be and they hereby are amended in the following particulars:

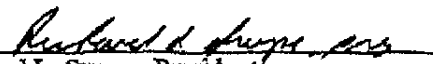
ARTICLE I is hereby amended to read as follows:

The name of this corporation is Swope, Lamberson & Charbonneau Planning Group, Inc.

2. The foregoing Amendment was adopted on the 16th day of August, 2005.

3. The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 7th day of September, 2005.


Richard L. Swope, President