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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

RENAISSANCE PLANNING GROUP, INC.

Certificate of Status	1
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
RENAISSANCE PLANNING GROUP, INC.**


The undersigned, the President of RENAISSANCE PLANNING GROUP, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act, states as follows:

1. The name of the Corporation is RENAISSANCE PLANNING GROUP, INC.
2. The Articles of Incorporation of the Corporation are amended by deleting Article IV in its entirety and inserting the following Article IV in its place and stead:

"ARTICLE IV. CAPITAL STOCK

- "1. The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 119,000 shares of common stock having a par value of \$0.01 per share, of which 50,634 shares shall be designated as Class A Common Stock and 68,366 shares shall be designated as Class B Common Stock.
 2. All shares of stock of the Corporation, whether Class A Common Stock or Class B Common Stock, shall rank *pari passu* with respect to dividend rights, rights to payment upon liquidation, and all other rights and privileges incident thereto, except voting rights. Class A Common Stock shall have one vote per share with respect to any corporate matter. Class B Common Stock shall have four votes per share with respect to any corporate matter.
 3. All or any portion of the capital stock may be issued in payment for real or personal property, past or future services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued, shall become and be fully paid and nonassessable, the same as though paid for in cash, and the Directors shall be the sole judges of the value of any property, services, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive."
3. The amendment to the Articles of Incorporation of the Corporation was approved by written consent of holders of a majority of each class of stock entitled to vote on the Amendment, which approval became effective on SEPTEMBER 18, 2009.

IN WITNESS WHEREOF, the undersigned has executed this Certificate effective this 18TH day of SEPTEMBER, 2009.


Christopher H. Shoefair, President

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