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*Name Change  
Amend*

12/21/05--01009--025 \*\*43.75

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05 DEC 21 PM 4:16  
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05 DEC 21 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
STATE  
TALLAHASSEE, FLORIDA

*DR  
12/21/05*

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CPA Financial Solutions

Signature \_\_\_\_\_

Requested by: SW

12/21

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- \_\_\_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- ☒ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
CPA FINANCIAL SOLUTIONS, PA

FILED  
05 DEC 21 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, WILLIAM D. JOHNSON, President and Secretary, of CPA FINANCIAL SOLUTIONS, PA, hereby certifies that:

1. He is the President and Secretary of CPA FINANCIAL SOLUTIONS, PA, a Florida corporation, whose Articles of Incorporation were filed with the Department of State, State of Florida, on December 6, 1990.

2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors, and approved by the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on December 2, 2005.

3. There are 7,500 shares of common stock issued and outstanding. All of said issued and outstanding shares are entitled to vote, and all of the shares entitled to vote, voted for the Amendment.

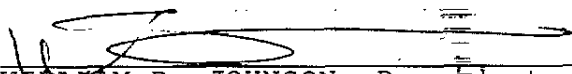
4. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:


"ARTICLE I - NAME

The name of this Corporation shall be:

"CPA RETIREMENT SOLUTIONS, PA"

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 18 day of December, 2005.

  
WILLIAM D. JOHNSON, President

  
WILLIAM D. JOHNSON, Secretary

STATE OF FLORIDA       )  
                                  ) ss  
COUNTY OF SARASOTA    )

AFFIDAVIT

NOW COMES the Affiant, WILLIAM D. JOHNSON, President of CPA FINANCIAL SOLUTIONS, PA, a Florida corporation, and swears as follows:

1. That my name is WILLIAM D. JOHNSON, and that I am currently the President of CPA FINANCIAL SOLUTIONS, PA, a Florida corporation.

2. That Articles of Amendment to the Articles of Incorporation of CPA FINANCIAL SOLUTIONS, PA have been filed with the Department of State to change the name of the corporation to CPA RETIREMENT SOLUTIONS, PA.

3. That CPA PLANNING SOLUTIONS, PA, a Florida corporation, is desirous of using the name CPA FINANCIAL SOLUTIONS, PA.

4. That the undersigned hereby releases the name CPA FINANCIAL SOLUTIONS, PA for use by CPA PLANNING SOLUTIONS, PA.

Further Affiant sayeth not.

CPA RETIREMENT SOLUTIONS, PA  
f/k/a CPA FINANCIAL SOLUTIONS, PA

By: [Signature]  
William D. Johnson, President

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was subscribed and acknowledged before me by WILLIAM D. JOHNSON, as President of CPA RETIREMENT SOLUTIONS, PA f/k/a CPA FINANCIAL SOLUTIONS, PA, who is personally known to me, and who acknowledged to and before me that he executed the same freely and voluntarily for the purposes therein expressed on behalf of said corporation, this 14th day of December, 2005.

Karen A. Palmer  
Print Name: Karen Palmer  
Notary Public, State of Florida  
My commission expires:

