

Filing Fee \$50.00



Corp. I.D. # 12003.....

State of Rhode Island and Providence Plantations

Office of The Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

PLEASE TAKE NOTICE that the corporation must be in good standing prior to filing

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

Investment & Tax Planning Consultants, Inc.
.....

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended,
the undersigned corporation adopts the following Articles of Amendment to its Articles of
Incorporation:

FIRST: The name of the corporation is
Investment & Tax Planning Consultants, Inc.
.....

SECOND: The shareholders of the corporation on December 20....., 1996.....,
in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended,
adopted the following amendment (s) to the Articles of Incorporation:

[Insert Amendment (s)]

Paragraph SECOND of the Articles of Incorporation is hereby
amended in its entirety effective January 1, 1997 to read as follows:
SECOND. Said Corporation shall be known by the name
of INVESTMENT PLANNING CONSULTANTS, INC.

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THIRD: The number of shares of the corporation outstanding at the time of such adoption was100.....; and the number of shares entitled to vote thereon was100.....

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
None	

FIFTH: The number of shares voted for such amendment was100.....; and the number of shares voted against such amendment was0.....

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

	<u>Number of Shares Voted</u>	
<u>Class</u>	<u>For</u>	<u>Against</u>
None		

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No Change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

No Change

Dated 12-20....., 1996.....

...Investment & Tax Planning Consultants, Inc.....

By.....Barry Misbin.....
ItsPresident or Vice President
and.....Eunice E. Misbin.....
Its.....Secretary or Assistant Secretary

STATE OF RHODE ISLAND

COUNTY OF Providence

} Sc.

At Cranston.....in said County on this.....20th.....day
ofDecember....., 19...96., personally appeared before

meBarry.Misbin.....

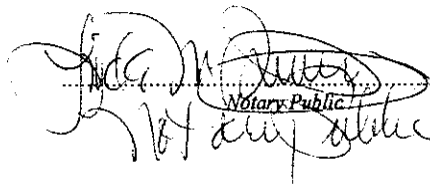
....., who being by me first duly sworn, declared that he/she is the

.....Vice President.....of.....

.....Investment & Tax Planning Consultants, Inc.....

that he/she signed the foregoing document as Vice President.....of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public