

STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION GUIDELINES

INSTRUCTIONS

STEP 1: IF CHANGING THE CORPORATION'S NAME, CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334) 242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: FILE THE ORIGINAL AND TWO COPIES IN THE JUDGE OF PROBATE'S OFFICE WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED. (IF THE AMENDMENT CHANGES THE NAME, THE CERTIFICATE OF NAME RESERVATION MUST BE ATTACHED.) IF CHANGING THE NAME, THE SECRETARY OF STATE'S FILING FEE IS \$10. TO VERIFY JUDGE OF PROBATE FILING, PLEASE CONTACT THE JUDGE OF PROBATE'S OFFICE.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

Article I The name of the corporation:

LifePlan, Inc.

Article II The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act:

The name of the corporation shall hereinafter be changed to LifePlan Advisors, Inc., by such amendment the Secretary of State

of the the State of Alabama is instructed to file, amend, and maintain any records within her control to reflect the same.

Article III The amendment was adopted by the shareholders or directors in the manner prescribed by law on March 9, 2011.

Article IV The number of shares outstanding at the time of the adoption was 1 000; the number of shares entitled to vote thereon was 1 000. If the shares of any class are entitled to vote thereon as a class, list the designation and number of outstanding shares entitled to vote thereon of each such class:

Article V The number of shares voted for the amendment was 1 and the number of shares voted against such amendment was 0. (If no shares have been issued attach a written statement to that effect.)

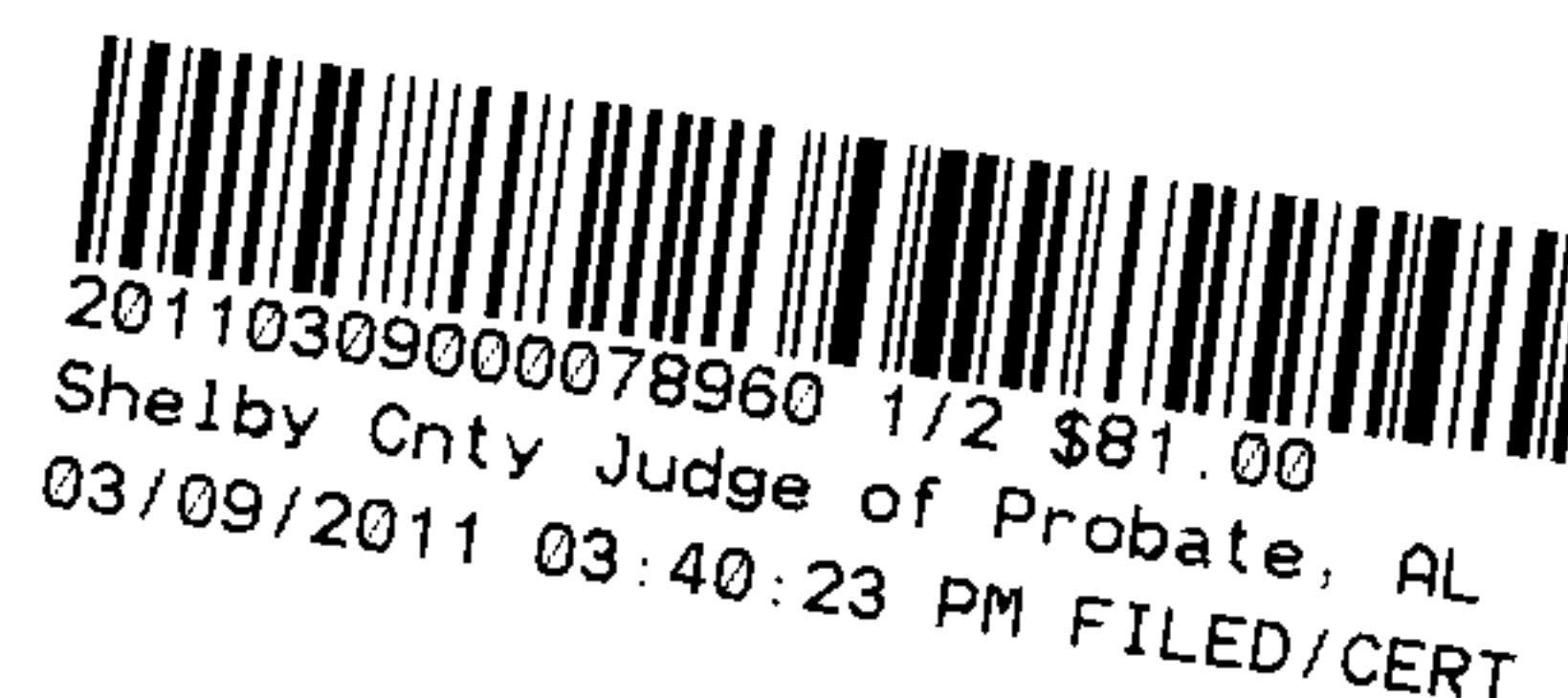
Date: March 9, 2011

George R. Yeager, II

Printed Name and Business Address of Person Preparing this Document:

Type or Print Corporate Officer's Name and Title

Signature of Officer



Beth Chapman
Secretary of State

20110309000078960 2/2 \$81.00
Shelby Cnty Judge of Probate, AL
03/09/2011 03:40:23 PM FILED/CERT

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

Pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

LifePlan Advisors, Inc.

This domestic corporation name is proposed to be formed in Jefferson County and is for the exclusive use of George R Yeager II, 1512 Alex drive, Birmingham, AL 35210 for a period of one hundred twenty days beginning March 1, 2011 and expiring June 30, 2011

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.



March 1, 2011
Date

Beth Chapman

Beth Chapman

Secretary of State